

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849223

FILED
Mar 03, 2011
Secretary of State

Entity Name: ZIM AMERICAN INTEGRATED SHIPPING SERVICES COMPANY, INC.

Current Principal Place of Business:

8095 N.W. 12TH STREET, STE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5801 LAKE WRIGHT DRIVE
NORFOLK, VA 23502 US

New Mailing Address:

FEI Number: 13-5542549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMON, SHAUL
Address: 5801 LAKE WRIGHT DRIVE
City-St-Zip: NORFOLK, VA 23502

Title: VS
Name: BERKOWITZ, GUY
Address: 5801 LAKE WRIGHT DRIVE
City-St-Zip: NORFOLK, VA 23502

Title: D
Name: DANIELI, RAFI
Address: 5801 LAKE WRIGHT DRIVE
City-St-Zip: NORFOLK, VA 23502

Title: D
Name: RAVEH, ALLON
Address: 5801 LAKE WRIGHT DRIVE
City-St-Zip: NORFOLK, VA 23502

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUY BERKOWITZ

VS

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date