

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006368

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: MSC MEDITERRANEAN SHIPPING COMPANY SA

## Current Principal Place of Business:

40 AVENUE EUGENE-PITTARD  
1206 GENEVA, SWITZERLAND, CH 1206

## New Principal Place of Business:

## Current Mailing Address:

C/O HOWARD KLEIN  
9039 PROSPERITY WAY  
FORT MYERS, FL 33913 US

## New Mailing Address:

FEI Number: 98-0072923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: APONTE, GIANLUIGI  
Address: 40 AVENUE EUGENE-PITTARD  
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

Title: WV ( ) Delete  
Name: APONTE, DIEGO  
Address: 40 AVENUE EUGENE-PITTARD  
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

Title: D ( ) Delete  
Name: FORMISANO, PASQUALE  
Address: 40 AVENUE EUGENE-PITTARD  
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

Title: D ( ) Delete  
Name: BORDIGA, MICHELE  
Address: 40 AVENUE EUGENE-PITTARD  
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

Title: S ( ) Delete  
Name: ROTHLSBERGER, URSULA  
Address: 40 AVENUE EUGENE-PITTARD  
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

Title: T ( ) Delete  
Name: VOGEL, HEINZ  
Address: 40 AVENUE EUGENE-PITTARD  
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PASQUALE FORMISANO

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date