

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006368

FILED
Apr 21, 2011
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 (X)**

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: PASQUALE FORMISANO

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date