2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 31, 2008 08:00 AN DOCUMENT # M09608 1. Entity Name **Secretary of State** ARI SHIPPING CORP. Principal Place of Business Mailing Address 80 SHERIDAN BLVD 80 SHERIDAN BLVD **INWOOD NY 11096 INWOOD NY 11096** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 13-3318571 Not Applicable Ζıp Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIDLER, ILAN Street Address (P.O. Box Number is Not Acceptable) 7225 NW 25TH ST SUTIE 210 **MIAMI FL 33122** City Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE. Signature, typed or proted pame of registered agent and cities flappicable. (NOTE: Registered Agon) a granture required when rejectatings DATE FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT: F Derete TITLE Change ☐ Addition FIDLER, ILAN NAME NAME 12 HEREFORD ROAD STREET ADDRESS STREET ADDRESS U000000807779 **GREAT NECK NY 11020** CITY-ST-7IP CITY-ST-ZIP /07/08-80022-006 150.00 TITLE ☐ Delete TITLE Change Addition NAME FIDLER, JUDITH NAME STREET ADDRESS 12 HEREFORD ROAD STREFT ADDRESS CITY-ST-7/P GREAT NECK NY 11020 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-7IP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

SIGNATURE: JUNE TIPLE 1/25/08 5/6

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.