

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 06, 2009
Secretary of State**

DOCUMENT# M09608

Entity Name: ARI SHIPPING CORP.

Current Principal Place of Business:

80 SHERIDAN BLVD
INWOOD, NY 11096

New Principal Place of Business:

Current Mailing Address:

80 SHERIDAN BLVD
INWOOD, NY 11096

New Mailing Address:

FEI Number: 13-3318571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDLER, ILAN
7225 NW 25TH ST
SUTIE 210
MIAMI, FL 33122 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: PT () Delete
Name: FIDLER, ILAN
Address: 12 HEREFORD ROAD
City-St-Zip: GREAT NECK, NY 11020

Title: V () Delete
Name: FIDLER, JUDITH
Address: 12 HEREFORD ROAD
City-St-Zip: GREAT NECK, NY 11020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR () Change (X) Addition
Name: BRESNAIDER, LESLIE SECRETA
Address: 1645 STEVENS AVENUE
City-St-Zip: MERRICK, NY 11566

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: ILAN FIDLER

PT

08/06/2009

Electronic Signature of Signing Officer or Director

Date