2006 FOR PROFIT CORPORATION

ANNUAL REPORT

SIGNATURE:



FILED
May 12, 2006 8:00 am
Secretary of State
05-12-2006 90027 022 ***150.00

DOCUMENT # P0000070890 1. Entity Name HORIZON SHIPPING AND TRADING USA, INC.								05-12-2006	90027 022 ***15	0.00
Principal Place of Business 13499 BISCAYNE BLVD SUITE 204 NORTH MIAMI, FL 33161				Mailing Address 1689 NE 123 STREET MIAMI, FL 33181			; NECHBEL III BEIN BEIN BEN BEN BEN BEN BEN BEN BEN BEN BEN BE			
2. Principal Place of Business				3. Mailing Address						
Suite, Apt. #, etc.				Suite, Apt. #, etc.			05042006	Chg-P	CR2E034 (11/05)	
City & State				City & State			4. FEI Number 65-1029			oplied For ot Applicable
Zip 	Country			Zip Country			5. Certificate of Status Desired \$8.75 Additional Fee Required			
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name				
ERKAN, AHMET K 9072 DICKENS AVENUE SURFSIDE, FL 33154						Street Address (P.O. Box Number is Not Acceptable)				
						City FL Zip			FL Zip Coo	le
	named entit ions of regis		ement for the p	ourpose of changing its	register	ed office or registe	ered agent, or both	n, in the State of Flo	orida. I am familiar with	and accept
SIGNATURE	Signature, typed	or printed name of registe	ered agent and little	f applicable (NOTI	E Registere	d Agent signature require	d when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Fina Trust Fund Contribution.							i.00 May Be ded to Fees	In accordance v corporation did	vith s. 607.193(2)(b), not receive the prior	F.S., the notice.
10.		OFFICER	RS AND DIREC	CTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTS ERKAN, 7 1689 NE MIAMI, FI	123 ST		☐ Delete					☐ Change	☐ Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP				□ Delete		1			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		!			☐ Change ~~	Addition _
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete					☐ Change	☐ Addition
NAME STREET ADDRESS CITY-SI-ZIP		, ()	\mathbb{N}	☐ Delete					☐ Change	Addition
indicated of the cor	l on this repo rporation or t	ort or supplemental the receiver or trust	repolt is true : ee empowere	and accurate and that r	my signa : as requi	ture shall have the	same legal effect	t as if made under	further certify that the oath; that I am an office e appears in Block 10 c	r or director 1

05.01.06