

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012835

FILED
Feb 15, 2012
Secretary of State

Entity Name: ELYSIAN SHIP MANAGEMENT INC.

Current Principal Place of Business:

3251 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3251 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4230184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOSKINSON, LEONARD J
3251 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: DP
Name: HOSKINSON, LEONARD J
Address: 3251 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: JOHN, ARTHUR C DV
Address: 3251 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: DEEPAK, MATTA V
Address: 3251 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: DC
Name: RICARDO, MENENDEZ DC
Address: GRAND PRIX HOUSE, 102-104 SHEEN ROAD
City-St-Zip: RICHMOND, SURREY, UK TW9 1UF

Title: DV
Name: FELIPE, MENENDEZ DV
Address: GRAND PRIX HOUSE, 102-104 SHEEN ROAD
City-St-Zip: RICHMOND, SURREY, UK TW9 1UF

Title: S
Name: YESENIA, BARNFIELD E S
Address: 3251 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: YESENIA E. BARNFIELD

S

02/15/2012

Electronic Signature of Signing Officer or Director

Date