

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137837

FILED
Mar 25, 2009
Secretary of State

Entity Name: ALLIANCE SHIPPING GROUP, INC.

Current Principal Place of Business:

8085 N.W. 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7900 N.W. 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8085 N.W. 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

7900 N.W. 68TH STREET
MIAMI, FL 33166 US

FEI Number: 20-5814337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRULLON, JAIME
1047 TUPELO WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GRULLON, JAIME
7900 N.W. 68TH STREET
MIAMI, FL 33166 US

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: JAIME GRULLON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRULLON, JAIME
Address: 1047 TUPELO WAY
City-St-Zip: WESTON, FL 33327 US

Title: P () Delete
Name: GRULLON, IVED
Address: 1047 TUPELO WAY
City-St-Zip: WESTON, FL 33327 US

Title: T () Delete
Name: GRULLON, JAIME
Address: 1047 TUPELO WAY
City-St-Zip: WESTON, FL 33327 US

Title: S () Delete
Name: GRULLON, JAIME
Address: 1047 TUPELO WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRULLON, JAIME
Address: 7900 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: GRULLON, IVED
Address: 7900 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: T (X) Change () Addition
Name: GRULLON, JAIME
Address: 7900 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S (X) Change () Addition
Name: GRULLON, JAIME
Address: 7900 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: JAIME GRULLON

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date