

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137837

FILED
Mar 04, 2011
Secretary of State

Entity Name: ALLIANCE SHIPPING GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 US

Current Mailing Address:

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

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 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
7900 N.W. 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GRULLON, JAIME
1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 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

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRULLON, JAIME
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: GRULLON, IVED
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: T
Name: GRULLON, JAIME
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: S
Name: GRULLON, JAIME
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: JAIME GRULLON

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date