

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018310

Entity Name: FALCON SHIPPING INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5545 NW 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

4458 NW 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

5545 NW 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

4458 NW 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: 26-2005360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

FALCON, ABDIEL
4458 NW 74TH AVENUE
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: ABDIEL FALCON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-T
Name: FALCON, ABDIEL
Address: 4458 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: ABDIEL FALCON

PT

04/20/2011

Electronic Signature of Signing Officer or Director

Date