

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059950

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARINE SHIP MANAGEMENT INC.

Current Principal Place of Business:

2951 NW 21 TERRACE
MIAMI, FL 331427019 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522025
MIAMI, FL 331522025 US

New Mailing Address:

FEI Number: 27-0573511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUN, JOSE J PRES.
2951 NW 21 TERRACE
MIAMI, FL 331427019 US

Name and Address of New Registered Agent:

BABUN, JOSE J PSTD
2951 NW 21 TERRACE
MIAMI, FL 331427019 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: JOSE JESUS BABUN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BABUN, JOSE J PSTD
Address: 12711 NW 6 STREET
City-St-Zip: MIAMI, FL 331821162 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: JOSE JESUS BABUN

PSTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date