2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059961

Entity Name: MARINE SHIPPING SERVICES INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2951 NW 21 TERRACE MIAMI, FL 331427019 US

Current Mailing Address: New Mailing Address:

P.O. BOX 522025 MIAMI, FL 331522025 US

FEI Number: 27-0572823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

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: PSTD

 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