

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012856

FILED
Aug 12, 2011
Secretary of State

Entity Name: MARITIME SHIPPING MANAGEMENT, INC

Current Principal Place of Business:

13851 SW 28TH STREET
MIMAI, FL 33175

New Principal Place of Business:

13851 SW 28TH STREET
MIAMI, FL 33175

Current Mailing Address:

13851 SW 28TH STREET
MIMAI, FL 33175

New Mailing Address:

13851 SW 28TH STREET
MIAMI, FL 33175

FEI Number: 27-1881493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRIVIZAS, PANAGIOTIS
13851 SW 28 STREET
MIAMI, FL 33175 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: PANAGIOTIS TRIVIZAS

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRIVIZAS, PANAGIOTIS
Address: 13851 SW 28TH STREET
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: LIKOURENTZOS, SOPHIA
Address: 13851 SW 28TH STREET
City-St-Zip: MIAMI, FL 33175

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: PANAGIOTIS TRIVIZAS

MR.

08/12/2011

Electronic Signature of Signing Officer or Director

Date