2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057570

FILED Apr 11, 2011 Secretary of State

Entity Name: NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER INC.

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

8600 NW 27TH AVE 200 NW 20TH AVE

MIAMI, FL 33147 FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

8600 NW 27TH AVE 200 NW 20TH AVE

MIAMI, FL 33147 FT. LAUDERDALE, FL 33311

FEI Number: 27-3043980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIERRA, NORMA SIERRA, NORMA 8600 NW 27TH AVE 200 NW 20TH AVE

MIAMI, FL 33147 US FT.LAUDERDALE, FL 33311 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: 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIERRA, NORMA Address: 200 NW 20TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33311

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: NORMA SIERRA PD 04/11/2011