

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000057570

FILED
Oct 01, 2012
Secretary of State

Entity Name: NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER INC.

Current Principal Place of Business:

610 NW 7TH AVE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

610 NW 7TH AVE
FT. LAUDERDALE, FL 33311

New Mailing Address:

10773 NW 58TH ST SUITE 70
DORAL, FL 33178

FEI Number: 27-3043980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANDREA VP
610 NW 7TH AVE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

VICKY, DIAZ MRS.
8184 NW 99 TERRA
HIALEAH, FL 33016 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: VICKY DIAZ

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JIMENEZ, EFREN
Address: 610 NW 7TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: CEO
Name: ALEXIS, GARCIA
Address: 1120 DE FOREST AVE
City-St-Zip: LONG BEACH, CA 90813

Title: CFO
Name: XINIA, JIMENEZ
Address: 10773 NW 58TH ST # 70
City-St-Zip: DORAL, FL 33178

Title: MGER
Name: JULIE, MELGAR
Address: 1035 WOOLWORTH ST
City-St-Zip: HOUSTON, TX 77020

Title: MGER
Name: CLAUDIA, RODRIGUEZ
Address: 1550 MATASSINO ROAD
City-St-Zip: NEW CASTLE, DE 19720

Title: MGER
Name: MIGUEL, LARIOS
Address: 320 S ST ANDREWS PL APT 106
City-St-Zip: LOS ANGELES, CA 90020

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: EFREN JIMENEZ

PRES

10/01/2012

Electronic Signature of Signing Officer or Director

Date