

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022493

FILED
Jan 12, 2012
Secretary of State

Entity Name: BLUE HORIZON SHIPPING INC.

Current Principal Place of Business:

229 NE 26TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

10800 BISCAYNE BLVD
#540
MIAMI, FL 33161

Current Mailing Address:

229 NE 26TH TERRACE
MIAMI, FL 33137

New Mailing Address:

10800 BISCAYNE BLVD
#540
MIAMI, FL 33161

FEI Number: 27-5433172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, DAVID V
229 NE 26TH TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RICO, DAVID V
10800 BISCAYNE BLVD
#540
MIAMI, FL 33161 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICO, DAVID V
Address: 1900 N. BAYSHORE DR #4903
City-St-Zip: MIAMI, FL 33132

Title: SEC
Name: RICO, ELEVEN
Address: 229 NE 26TH TERRACE
City-St-Zip: MIAMI, FL 33137

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: DAVID RICO

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date