

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022494

FILED
Jan 12, 2012
Secretary of State

Entity Name: AMERICAN HORIZON SHIPPING INC

Current Principal Place of Business:

2350 NE 135TH STREET
SUITE 301
NORTH MIAMI, FL 33181

New Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 540
MIAMI, FL 33161

Current Mailing Address:

2350 NE 135TH STREET
SUITE 301
NORTH MIAMI, FL 33181

New Mailing Address:

10800 BISCAYNE BLVD
SUITE 540
MIAMI, FL 33161

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICO, DAVID V
2350 NE 135TH ST
#301
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RICO, DAVID V
1900 N. BAYSHORE DR
#4903
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICO, DAVID V
Address: 10800 BISCAYNE BLVD #540
City-St-Zip: MIAMI, FL 33161 US

Title: SEC
Name: RICO, ELEVEN
Address: 10800 BISCAYNE BLVD #540
City-St-Zip: MIAMI, FL 33161 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: DAVID V. RICO

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date