

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093236

FILED
Feb 04, 2009
Secretary of State

Entity Name: ATLANTIC & CARIBBEAN SHIPPING CO. INC.

Current Principal Place of Business:

C/O JEFF KOSKO
4025 N FEDERAL HWAY # 173 A
FORT LAUDERDALE, FL 33308

Current Mailing Address:

C/O JEFF KOSKO
4025 N FEDERAL HWAY # 173 A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

C/O JEFF KOSKO
4025 N FEDERAL HWAY # 123 A
FORT LAUDERDALE, FL 33308

New Mailing Address:

C/O FUNARO & CO., P.C. 350 FIFTH AVE
41ST FLOOR
NEW YORK, NY 10118

FEI Number: 59-3410488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKO, JEFF
4025 N FEDERAL HWAY # 173 A
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KOSKO, JEFF
4025 N FEDERAL HWAY # 123 A
FORT LAUDERDALE, FL 33308 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KOSKO, JEFF
Address: 4025 N FEDERAL HWAY # 173 A
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD () Delete
Name: AMERI, MAURIZIO
Address: ONE PENN PLAZA STE 3515
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: SAMAROO, HARI K
Address: ONE PENN PLAZA STE 3515
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: SATLIN, SHELDON
Address: ONE PENN PLAZA STE 3515
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KOSKO, JEFF
Address: 4025 N FEDERAL HWAY # 123 A
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: AMERI, MAURIZIO
Address: 350 FIFTH AVE, 41ST FL
City-St-Zip: NEW YORK, NY 10118

Title: S (X) Change () Addition
Name: SAMAROO, HARI K
Address: 350 FIFTH AVE, 41ST FL
City-St-Zip: NEW YORK, NY 10118

Title: D (X) Change () Addition
Name: SATLIN, SHELDON
Address: 350 FIFTH AVE, 41ST FL
City-St-Zip: NEW YORK, NY 10118

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURIZIO AMERI

VD

02/04/2009

Electronic Signature of Signing Officer or Director

Date