

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397326

Entity Name: BERNUTH MARINE SHIPPING, INC.

Current Principal Place of Business:

3163 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

3201 N.W. 24 STREET ROAD
MIAMI, FL 33142

FEI Number: 59-1394984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONOCANDILOS, JORDAN
3201 NW 24TH ST RD
MIAMI, FL 33142 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

Date

Officer/Director Detail :

Title VD
Name MONCANDILOS, THEODORA
Address 3201 NW 24TH ST RD
City-State-Zip: MIAMI FL

Title PD
Name MONCANDILOS, JORDAN
Address 3201 NW 24TH ST RD
City-State-Zip: MIAMI FL

Title VD
Name MONOCANDILOS, NICOLAS
Address 3201 NW 24TH ST RD
City-State-Zip: MIAMI FL 33142

Title SD
Name MONOCANDILOSS, EVANGELIA
Address 3201 NW 24TH ST RD
City-State-Zip: MIAMI FL

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: PLATON ALEXANDRAKIS

COUNSEL

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date