

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843024

Entity Name: MEDITERRANEAN SHIPPING COMPANY (USA) INC.**Current Principal Place of Business:**420 FIFTH AVE.
26TH FL.
NEW YORK, NY 10018**Current Mailing Address:**420 FIFTH AVE.
NEW YORK, NY 10018 US**FEI Number:** 13-2696410**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | CHAIRMAN |
| Name | ARENA, NICOLA |
| Address | 420 FIFTH AVE. 26TH FL |
| City-State-Zip: | NEW YORK NY 10018 |

| | |
|-----------------|------------------------|
| Title | CEO |
| Name | BOZZO, CLAUDIO |
| Address | 420 FIFTH AVE. 26TH FL |
| City-State-Zip: | NEW YORK NY 10018 |

| | |
|-----------------|----------------------------|
| Title | D |
| Name | FORMISANO, PASQUALE |
| Address | 40 AVE EUGENS PITTARD |
| City-State-Zip: | GENEVA, SWITZERLAND CH1206 |

| | |
|-----------------|----------------------------|
| Title | D |
| Name | BOURQUIN, ELVIO |
| Address | 40 AVE EUGENS PITTARD |
| City-State-Zip: | GENEVA, SWITZERLAND CH1206 |

| | |
|-----------------|----------------------------|
| Title | D |
| Name | MATTHEWS, LAWRENCE |
| Address | 40 AVE EUGENS PITTARD |
| City-State-Zip: | GENEVA, SWITZERLAND CH1206 |

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: NICOLA ARENA

CHAIRMAN

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date