2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849223

Entity Name: ZIM AMERICAN INTEGRATED SHIPPING SERVICES COMPANY,

INC.

FILED
Mar 20, 2013
Secretary of State
CC1228832974

Current Principal Place of Business:

8095 N.W. 12TH STREET, STE 100 MIAMI, FL 33126

Current Mailing Address:

5801 LAKE WRIGHT DRIVE NORFOLK, VA 23502 US

FEI Number: 13-5542549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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 PRESIDENT Title VS

Name BOGATCH, LEA Name BERKOWITZ, GUY

Address 5801 LAKE WRIGHT DRIVE Address 5801 LAKE WRIGHT DRIVE

City-State-Zip: NORFOLK VA 23502 City-State-Zip: NORFOLK VA 23502

Title D Title D

Name DANIELI, RAFI Name RAVEH, ALLON

Address 5801 LAKE WRIGHT DRIVE Address 5801 LAKE WRIGHT DRIVE

City-State-Zip: NORFOLK VA 23502 City-State-Zip: NORFOLK VA 23502

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.