

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act
of 1938, as amended

OMB NO. 1124-0002

For Six Month Period Ending 5/31/2015
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
COMMONWEALTH OF DOMINICA MARITIME 5334
REGISTRY, INC.
(c) Business Address(es) of Registrant
32 WASHINGTON STREET, FAIRHAVEN, MA 02719

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
 - (1) Residence address(es) Yes No
 - (2) Citizenship Yes No
 - (3) Occupation Yes No
- (b) If an organization:
 - (1) Name Yes No
 - (2) Ownership or control Yes No
 - (3) Branch offices Yes No
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.
N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.
Yes No
If yes, have you filed an amendment to the Exhibit C? Yes No
If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position	Date connection ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes No

If yes, identify each such person and describe his service.

(b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position or connection	Date terminated
Bradford S. Bowen	Inspector	11/1/2014
Casey Trenholm	Employee.	11/1/2014
Konstantinos Chryssoulis	Sales Agent	11/1/2014

(c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes No

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
Capt. Syed Moin Ul Haque	Alwaleed Towers Apt 1304, New Al Tawoon Road, Sharjah, UAE	Pakistani	Sales Agent	5 May 2015

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes No

If no, list names of persons who have not filed the required statement.

Christos Vardikos has not provided any services on behalf of the Registry and has been informed that he may not do so until he has filed the Short Form Registration Statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

COMMONWEALTH OF DOMINICA

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A³ Yes No
Exhibit B⁴ Yes No

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes No

If yes, have you filed an amendment to these exhibits? Yes No

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes No

If yes, identify each such foreign principal and describe in full detail your activities and services:
COMMONWEALTH OF DOMINICA - We continue to manage their International Ship Registry.

The registrant attended conferences on behalf of the foreign principal and administered the maritime program of the foreign principal by providing general management services, preparing certificates of registry, accepting applications for vessel registration and documents, and receiving and forwarding applications for the formation of non-resident corporations under the Laws of the Commonwealth of Dominica. The registrant also disseminated informational materials on behalf of the foreign principal through brochures, website and emails.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

The dissemination of marketing materials and the services listed in Item 11 above are done on behalf of the Commonwealth of Dominica, and may affect the public interests of the Commonwealth.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes No

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes No

If no, explain why.

SEE ATTACHED

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom	Purpose	Amount
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_____ Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes No

If yes, have you filed an Exhibit D⁸ to your registration? Yes No

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes No

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes No

(2) transmitted monies to any such foreign principal? Yes No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

Funds have been allocated in the accounting system for transmittal after review and approval by the Commonwealth.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
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Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes No

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes No

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes No

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

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18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input checked="" type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input checked="" type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet | <input checked="" type="checkbox"/> Other (specify) <u>WEBSITE</u> | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public officials | <input checked="" type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) <u>Internet</u> | | |

21. What language was used in the informational materials:

- English Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes No

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)

5/29/2015

ANGELA M. DAWICKI

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

FARA Supplemental Statement, 31 May 2015, Registration # 5334**The Commonwealth of Dominica Maritime Registry, Inc.**

Question 15(a) – Disbursements

Actual registration income for this period:

Item	Amount
Registration Income	\$ 509,574.00
Other Income	\$ -
TOTAL	\$ 509,574.00

Actual Disbursements for this period:

Registrable Disbursements	Purpose	Amount Disbursed
11/1/2014 - 5/31/2015		
Chris Socratous	Commissions on registrations/mariners	\$ 1,006.25
UAE Rep	Commissions on registrations/mariners	\$ 2,310.00
Michael Kay	Commissions on registrations/mariners	\$ 1,888.32
Richard Hou Hee Phat	Commissions on registrations/mariners	\$ 7,266.25
Serge Iantchichine	Commissions on registrations/mariners	\$ 1,925.00
Boris Poltavsky	Commissions on registrations/mariners	\$ 31.25
Victor Wee	Commissions on registrations/mariners	\$4,545.41
Lee Del Pan	Commissions on registrations/mariners	\$ 250.00
Jyotsna Kumari	Commissions on registrations/mariners	\$ 310.00
Christos Vardikos	Commissions on registrations/mariners	\$ -
	Registrable Total	\$19,532.48

*Commissions are deducted upon date of individual invoices; Sales office pays monthly for services

Non-Registrable Disbursements

Date	Purpose	Amount
Various	Professional & Consulting Services	\$ 175,354.00
Various	Licenses/Fees	\$ -

Various	Payroll & Benefits	\$	76,935.00
Various	Office Expenses	\$	72,282.00
Various	Rent	\$	35,500.00
Various	Subscriptions	\$	10,477.00
Various	Travel	\$	36,169.00
Various	Corporate Taxes	\$	-
Various	Bad debt	\$	-
Non-Registrable Total		\$	406,717.00

Commonwealth of Dominica



Office of the Deputy Maritime Administrator

PRIVATE AND CONFIDENTIAL

Re: Dominica flag vessel registry Regional Sales and Filing Agent Agreement

Dear CAPT. SYED MOIN UL HAQUE:

This letter is an agreement ("Agreement") which sets forth the mutual understanding between PEARL PACIFIC MARINE SERVICES, located at Free Zone, Phase II, Office Number-3, Block A, FUJAIRAH Free Zone, P.O. Box - 50277, FUJAIRAH, UAE (the Agent) and the Commonwealth of Dominica Maritime Registry Inc, a Delaware, USA corporation (DMRI) regarding the establishment of a Dominica Flag Vessel Registry Filing and Sales Agent Office in FUJAIRAH - UAE. This Agreement is subject to the following terms and conditions:

1. Purpose: As the DMRI Filing and Sales Agent Office FUJAIRAH, UAE, Agent shall be responsible for marketing, making appropriate contacts, obtaining introductions, and pursuing the prospective customer to facilitate vessel registration for Dominica, and for attempting to collect overdue amounts from vessel registrants, all within the Territory (as hereinafter defined). Agent shall be eligible to register vessels within its managed fleet as well as prospective customers. Agent shall also arrange for survey and technical services of Dominica-flag vessels as needed in the Territory for a fee schedule that is agreed by DMRI (the "Ancillary Services").
2. Independent Contractor; Limits of Authority; Standard of Conduct: Agent, as the DMRI representative, shall be an independent contractor. Agent shall present itself as a DMRI Filing and Sales Agent Office and operate at all times within the agreed limits of such representation. Agent shall abide by the basic agreements set out with respect to DMRI's use of contractors, agents and other organizations as outlined in Section 15 of the agreement between DMRI and the Government of the Commonwealth of Dominica ("GOCD"), appended to this Agreement in Exhibit I. Agent shall conduct its activities in all respects in accordance with high professional and industry standards and in such a manner as to foster and maintain the high level of ship owner quality and responsibility stressed by the GOCD and DMRI.
3. Duration of Agreement: This Agreement shall become effective as per Clause 15 until terminated in accordance with the provisions of Clause 14 and/or 15 hereof.

4. Territory:

- a. The **Agent** shall represent **DMRI** and carry out all the activities for which the **Agent** is responsible under its agreements with **DMRI** in **FUJAIRAH, UAE** and **worldwide** for all vessels managed in any capacity by any of the companies that the **DMRI** and the **Agent** may from time to time agree upon (collectively, the "Territory").
 - i. **Non-Exclusively in Fujairah, UAE** for clients not currently engaged with one of the other **DMRI** Agents or Offices;
- b. **Agent** may not represent **DMRI** in any area outside the Territory defined above without **DMRI's** prior consent.

5. Reports, Inspections; Review:

- a. **Agent** shall provide reports on registry activities to **DMRI** every month. **DMRI** reserves the right in its sole judgment to require reports on a more frequent basis.
- b. **DMRI** shall have the right to periodically carry out inspections of the operations and systems of **Agent** in order to satisfy itself that **Agent's** operational systems continue to comply with agreed quality standards, at **DMRI's** time and expense and with at least 5 working days advance notice to **Agents**.
- c. The definitive agreements (the "Agreements") and their operation and effectiveness shall be reviewed jointly by **DMRI** and **Agent** every 6 months by any means.

6. Remuneration: **Agent** shall receive a commission from **DMRI** for each vessel that it registers under the Commonwealth of Dominica Flag.

- a. If the Registrant is introduced to **DMRI** by **Agent** and the Registrant's first registration materials are transmitted to **DMRI** by **Agent**, **Agent** shall receive a commission of (i) 30% of the "Gross Initial" Registration Fee, 30% of the "Gross Initial" Annual Service Fees and 5% of Gross Annual Service Fees for follow on years paid by such Registrant for the registration of the Registrant's vessel(s) being registered
- b. For purposes of calculating commissions due to **Agent**, Gross Initial Fees shall in no event include fees for Ancillary Services (fixed Service Fees), which shall be separately compensated (i.e. Mariner Certificates, Change of Name, Deletion of Vessel Registration, Copies of Certificates, ISPS Code issues, Statutory issues). The **Agent** shall receive a commission of 5% of the Gross Ancillary Service Fees.

- c. No commission shall apply to fines which are imposed on shipowners and ship managers due to infractions of International Laws, Codes and Regulations.
 - d. Commissions shall be deducted from the Filing and Sales Agent prior to payment of registration fees to **DMRI**.
 - e. **Agent** shall remit payments monthly to **DMRI** at a minimum. Special payments, including payments for inspection may be required to be paid upon receipt. **Agent** is responsible for payment of all services requested from **DMRI**, whether payment is collected from clients or not.
 - f. **Agent** shall provide shipowners, ship operators, and vessel agents with directives and information with respect to payment of **DMRI** registration fees, as specified by **DMRI**.
7. Vessel Registration: All vessel registration functions shall be performed by **DMRI** as the sole authorized agent of **GOCD**. **Agent** may be authorized, pursuant to written agreement, to receive registration documentation for transmittal to **DMRI** for processing.
8. Fees and Expenses:
- a. Filing and Sales Agents may not increase registration fees, mariner certification fees or any ancillary fees above those quoted and printed by **DMRI** and the Dominica Maritime Administration. Our Registry is built on our integrity, and it must be shown that our fees do not vary from Office to Office, this is not a positive reflection for new owners wishing to enter the COD Registry. Filing and Sales Agents and Offices may add a Service Charge onto Quotations and Invoices presented to vessel owners and operators as a clear, separate line item.
 - b. Each party hereto shall be responsible for its fees and expenses in connection with the transactions contemplated hereby, whether or not the same are consummated. **Agent** shall be responsible for all expenses of its operations, including travel, lodging, board, ancillary and communication costs.
9. Promotional Materials: **DMRI** shall be responsible for providing all general marketing material and operational forms or applications and any costs associated with such materials. **Agent** shall be responsible for providing all Filing and Sales Agent specific marketing material and the associated cost. All promotional materials provided by **Agent** shall be subject to the approval of **DMRI** prior to distribution by **Agent**. **DMRI** shall provide operational protocol free of cost to **Agent**.
10. Examinations: **Agent** shall proctor merchant marine examinations and act as filing and sales agent for examination study materials or **Agent** may select an

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Deputy Maritime Administrator

association to represent DMRI's interest for the sale of study materials. Agent will receive 10% of the "Gross" examination fee.

11. **Indemnification:** Agent shall indemnify DMRI and GOCD and hold DMRI and GOCD harmless against any liability for Agent's acts and omissions in the course of its representation of DMRI and GOCD. This indemnity shall survive any termination of the Agreements.

Likewise, DMRI and GOCD shall indemnify Agent and hold Agent harmless against any liability for DMRI and GOCD acts and omissions in the course of its representation. This indemnity shall survive any termination of the Agreements.

12. **Publicity; Confidentiality:**

- a. Each of the parties shall, and shall cause its agents, representatives, officers, directors, employees and advisers, to maintain in confidence and not disclose to any third party (a) the existence or terms of this Letter, (b) the fact that discussions are taking place between the parties or (c) the nature or status of such discussions, except where disclosure is or may be required by law, in which case the parties shall use their commercially reasonable best efforts to agree in advance on the nature and extent of such disclosure.
- b. The Agreements shall contain confidentiality provisions to be agreed between the parties hereto.

13. **Amendments:** This Letter may only be amended by an instrument in writing between DMRI and Agent.

14. **Default; Termination:**

- a. The Agreements shall provide that if one of the parties breaches the Agreements, the other party shall notify the violating party of its breach in writing to allow the notified party the opportunity to remedy the breach within 30 days, failing which the notifying party shall have the right to terminate the Agreements immediately.
- b. The Agreements shall provide that the Agreements may be terminated by either party by giving the other party three months written notice. Upon termination, (i) Agent shall turn over to DMRI copies of all records in its possession relating to Registrants and (ii) DMRI's sole liability shall be to pay Agent any commission earned in accordance with the terms of the Agreements through the date of termination.
- c. The Agreements shall provide that a bankruptcy filing, insolvency, or the appointment of a receiver for either party and other similar events, shall be events of default, which, if they continue uncured for a period of 30 days, shall give the other party the right to terminate the Agreements immediately upon written notice.

Commonwealth of Dominica
Deputy Maritime Administrator

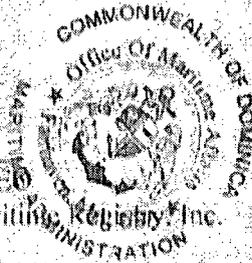
15. Effective Date: It is intended that the Agreements shall be effective upon signing. Either party upon written notice to the other may terminate this letter if the Agreements have not been entered into by 28 May 2015.
16. Approval of the GOCD: This letter and the execution of the Agreements shall be subject to the approval of the GOCD. The parties shall use their best efforts to obtain such approval.
17. Counterparts: This Letter may be executed in counterparts, each of which shall be deemed to constitute an original but all of which together shall constitute one and the same instrument.
18. Legal: This agreement will be governed by and interpreted and construed in accordance with the internal, substantive laws of the State of Delaware, United States.
19. Filing and Sales Agent Office shall be known as the DMRI Filing and Sales Office – FUJAIRAH, UAE subject to acceptance of this name by your local authorities.



Commonwealth of Dominica
Deputy Maritime Administrator

If the foregoing terms and conditions are acceptable to you, please so indicate by signing both of the enclosed copies of this letter where indicated and returning one to the undersigned.

Eric R. Dawicki, President and CEO
Commonwealth of Dominica Maritime Registry, Inc.



Date: 4/5/15

Agreed to and Accepted as of the Date Above Written

CAPT. SYED MOIN UL HAQUE

Date: 5th/MAY/2015

PLEASE INCLUDE FULL CONTACT DETAILS BELOW:

Full Name - Capt. Syed Moin Ul Haque
Managing Director,
PEARL PACIFIC MARINE SERVICES,
Free Zone, Phase II, Office Number-3, Block A, Fujairah Free Zone,
P.O.Box - 50277, Fujairah, UAE
T: +971(0)92248336 | F: +971(0)92248337 | M: +971(0)562686181
Email: - operations@pp-ms.com Website: - www.pp-ms.com SKYPE ID - ppms.com