

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001080

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: UNITED AMERICAS SHIPPING SERVICES, INC.

## Current Principal Place of Business:

1 ALHAMBRA PLAZA  
1405  
CORAL GABLES, FL 33134

## Current Mailing Address:

1 ALHAMBRA PLAZA  
1405  
CORAL GABLES, FL 33134

FEI Number: 76-0683790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE  
1110  
COCONUT GROVE, FL 33133

## New Mailing Address:

2601 SOUTH BAYSHORE DRIVE  
1110  
COCONUT GROVE, FL 33133

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BERREBI, DANIEL  
Address: 1 ALHAMBRA PLAZA SUITE 1405  
City-St-Zip: CORAL GABLES, FL 33135

Title: DVT ( ) Delete  
Name: BERREBI, MICHELL  
Address: 1 ALHAMBRA PLAZA SUITE 1405  
City-St-Zip: CORAL GABLES, FL 33134

Title: PDS ( ) Delete  
Name: HINSON, JOSEPH J  
Address: 1 ALHAMBRA PLAZA SUITE 1405  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: BERREBI, DANIEL  
Address: 2601 SOUTH BAYSHORE DRIVE, 1110  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVT (X) Change ( ) Addition  
Name: BERREBI, MICHEL  
Address: 2601 SOUTH BAYSHORE DR, 1110  
City-St-Zip: COCONUT GROVE, FL 33133

Title: PDS (X) Change ( ) Addition  
Name: HINSON, JOSEPH J  
Address: 2601 SOUTH BAYSHORE DR., 1110  
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSEPH J HINSON

PDS

04/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date