

F04000001080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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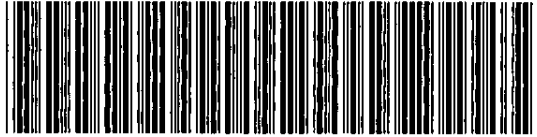
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 23 PM 4:06

Roberts DEC 23 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2008

JOSEPH HINSON
UNITED AMERICAS SHIPPING SERVICES, INC.
2601 S BAYSHORE DR, STE 1110
COCONUT GROVE, FL 33133

SUBJECT: UNITED AMERICAS SHIPPING SERVICES, INC.
Ref. Number: F04000001080

We have received your document for UNITED AMERICAS SHIPPING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 908A00060208

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 23 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Americas Shipping Services INC
(Name of Corporation)

DOCUMENT NUMBER: F04000001080

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Hinson
(Name of Contact Person)

United Americas Shipping Services
(Firm/Company)

2601 S. Bayshore Dr Suite 1110
(Address)

Coconut Grove, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Molina at (305) 537-0172
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: United Americas Shipping Services, Inc.
2. The principal office address: 2601 S. Bayshore Dr Suite 1110
Coconut Grove, FL 33133
3. The mailing address (if different): same

4. Date of incorporation/qualification: 2/26/04 Document number: F04000001080

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System
1200 S. Pine Island Rd, Term 1
Plantation FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Luis Molina
2601 S. Bayshore Dr Suite 1110
(If O. Box NOT acceptable)
Coconut Grove, FL 33133.

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Joseph J. Hinson
(Signature of an officer or director)

Joseph J. Hinson
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

12/17/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314