

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080557

Entity Name: UNITY SHIPPING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10305 NW 41ST STREET - SUITE 135
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST STREET - SUITE 135
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2993474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIA, BARRY T ESQ
1111 KANO CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

DEROJAS, ALBERTO
10305 NW 41 STREET
SUITE 135
MIAMI, FL 33178 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: ALBERTO DE ROJAS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DEROJAS, ALBERTO
Address: 10305 NW 41ST STREET - SUITE 135
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: CALDERON, STEVEN
Address: 10305 NW 41ST STREET - SUITE 135
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: DE ROJAS, ALBERTO
Address: 10305 NW 41ST STREET - SUITE 135
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO DE ROJAS

PDS

04/28/2006

Electronic Signature of Signing Officer or Director

Date