2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2007 8:00 am
Secretary of State
04-05-2007 90136 037 ***150.00

DOCUMENT #P05000080557

1. Entity Name
UNITY SHIPPING, INC.

Principal Place of Business	Mailing Address
10305 NW 41ST STREET - SUITE 135 MIAMI, FL 33178	10305 NW 41ST STREET - SUITE 135 MIAMI, FL 33178

03292007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
10300 NW 19 St	10300 NW 19th Street
Suite, Apt. #, etc.: 104	Suite, Apt. #, etc.: 104
City & State: Miami FL	City & State: Miami FL
Zip: 33172 Country: USA	Zip: 33172 Country: USA

4. FEI Number 20-2993474 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name: De Rojas Alberto
Street Address (P.O. Box Number is Not Acceptable): 10300 NW 19 Street ste 104.
City: Miami FL Zip Code: 33172.

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE 3/30/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDS DEROJAS, ALBERTO 10305 NW 41ST STREET - SUITE 135 MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CALDERON, STEVEN 10305 NW 41ST STREET - SUITE 135 MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DE ROJAS, ALBERT 10305 NW 41ST STREET - SUITE 135 MIMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3/30/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #