

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080557

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNITY SHIPPING, INC.

Current Principal Place of Business:

10300 NW 19TH STREET SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10300 NW 19TH STREET SUITE 104
MIAMI, FL 33172

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:

DEROJAS, ALBERTO
10300 NW 19TH STREET SUITE 104
MIAMI, FL 33172 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: 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: S () Delete
Name: DE ROJAS, ALBERT
Address: 10305 NW 41ST STREET - SUITE 135
City-St-Zip: MIMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALBERTO DE ROJAS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date