2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080557

Entity Name: UNITY SHIPPING, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 NW 19TH STREET SUITE 104 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10300 NW 19TH STREET SUITE 104 MIAMI, FL 33172

FEI Number: 20-2993474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEROJAS, ALBERTO
10300 NW 19TH STREET SUITE 104

MIAMUSE 23173 LIS

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MIAMI, FL 33172 US MIAMI, FL 33172 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: ALBERT DEROJAS 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS

Name: DEROJAS, ALBERT

Address: 10305 NW 41ST STREET - SUITE 135

City-St-Zip: MIAMI, FL 33178

Title: ∨

Name: CALDERON, STEVEN

Address: 10305 NW 41ST STREET - SUITE 135

City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: ALBERT DEROJAS PRES 04/26/2010