

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080557

Entity Name: UNITY SHIPPING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10305 N.W. 41ST ST., STE 120
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 N.W. 41ST ST., STE 120
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:

DEROJAS, ALBERT
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

OFFICERS AND DIRECTORS:

Title: PDS
Name: DEROJAS, ALBERT
Address: 10305 N.W. 41ST ST., STE 120
City-St-Zip: MIAMI, FL 33178

Title: V
Name: CALDERON, STEVEN
Address: 10305 N.W. 41ST ST., STE 120
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 DE ROJAS

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date