

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473000

FILED
Jan 10, 2005
Secretary of State

Entity Name: UNION SHIPPING COMPANY

Current Principal Place of Business:

7480 N.W. 52ND STREET
MIAMI, FL 331665530

New Principal Place of Business:

Current Mailing Address:

7480 N.W. 52ND STREET
MIAMI, FL 331665530

New Mailing Address:

FEI Number: 59-1586476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, CORA
7480 N.W. 52 ND. STREET
MIAMI, FL 33166 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: P () Delete
Name: CALLEJA, ANTONIO M.,
Address: 7480 NW 52ND ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CALLEJA, CORA,
Address: 7480 NW 52ND ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: LASTRA, PATRICIA MAR, IE
Address: 7480 NW 52ND ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: LASTRA, PATRICE MARI, E
Address: 7480 NW 52ND ST.
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CORA CALLEJA

V

01/10/2005

Electronic Signature of Signing Officer or Director

Date