

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473000

FILED
Jan 03, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: CALLEJA, ANTONIO M.
Address: 7480 NW 52ND ST.
City-St-Zip: MIAMI, FL

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

Title: V
Name: LASTRA, PATRICE MARIE
Address: 7480 NW 52ND ST.
City-St-Zip: MIAMI, FL

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: CORA CALLEJA

MRS.

01/03/2012

Electronic Signature of Signing Officer or Director

Date