FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 ams Secretary of State 513690 DOCUMENT # 1. Entity Name 05-28-2002 91525 028 ***150.00 U. S. A. SHIPPING CORPORATION Principal Place of Business Mailing Address 1890 NW 82 AVE 1890 NW 82 AVE #102 #102 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State *City & State 4. FEI Number Applied For 59-1709473 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTAYA, RACIEL Street Address (P.O. Box Number is Not Acceptable) 900 MALAGA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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 ... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ___Change ☐ Addition TITLE TITLE Delete NAME CARTAYA, RACIEL SR. NAME STREET ADDRESS 900 MALAGA AVE. STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition Delete TITLE TITLE NAME NAME CARTAYA. RACIEL A STREET ADDRESS STREET ADDRESS 900 MALAGA AVE CITY-ST-71P CITY-ST-ZIP CORAL GABLES, FL 00000 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME CARTAYA, PATRICIA STREET ADDRESS 900 MALAGA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 00000 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an addless, with all other like empowered.

Date

Daytime Phone #