2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 513690** U. S. A. SHIPPING CORPORATION Principal Place of Business Mailing Address 1890 NW 82 AVE 1890 NW 82 AVE #102 #102 MIAMI, FL 33126 US MIAMI, FL 33126 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1709473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTAYA, RACIEL DO NOT WRITE 900 MALAGA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARTAYA, RACIEL SR. NAME STREET ADDRESS 900 MALAGA AVE. CITY-ST-ZIP CORAL GABLES, FL 160000294201 TITLE 14/18/05-60059-011 150.00 CARTAYA, RACIEL A NAME STREET ADDRESS 900 MALAGA AVE CORAL GABLES, FL 00000, CITY-ST-7/P TITLE CARTAYA, PATRICIA NAME STREET ADDRESS 900 MALAGA AVE DO NOT WRITE CORAL GABLES, FL 00000, CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDE CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information but 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if easy, with all other like empowered. 12. I hereby certify indicated on th iformation sup changed, or on an SIGNATURE:

NOWING OFFICER OR DIRECTOR