2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2007 08:00 AM **DOCUMENT # 513690 Secretary of State** 1. Entity Name U. S. A. SHIPPING CORPORATION Principal Place of Business Mailing Address 8305 NW 27 ST 8305 NW 27 ST #1111 **MIAMI FL 33122** MIAMI FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-1709473 Not Applicable Zιp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTAYA, RACIEL 900 MALAGA AVENUE CORAL GABLES FL 33134 Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Inte ☐ Detete TODE ☐ Change ☐ Addition U00000641821 03/01/07-80014-020 150.00 CARTAYA, RACIEL SR. NAME 900 MALAGA AVE. STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE Change Addition CARTAYA, RACIEL A NAMI. NAME 900 MALAGA AVE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 00000 CHY-S1-ZIP CHY-St-7IP TITLE TETLE Change -Addition NAME CARTAYA, PATRICIA NAME 900 MALAGA AVE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 00000 CITY-ST-ZIP CITY-ST-ZIP DIM ☐ Defete ппи ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STRUET ADDRESS CITY-S1-ZIP CITY ST-7/P TITLE ☐ Delete IIITE ☐ Change ☐ Addition NAME. STREEL ADDRESS STREET ADDRESS CITY S1-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or tystee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

FILED