

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513690

FILED
Mar 26, 2009
Secretary of State

Entity Name: U. S. A. SHIPPING CORPORATION

Current Principal Place of Business:

8305 NW 27 ST
#1111
MIAMI, FL 33122 US

New Principal Place of Business:

8710 N.W. 99 ST.
MEDLEY, FL 33178 US

Current Mailing Address:

8305 NW 27 ST
#111
MIAMI, FL 33122 US

New Mailing Address:

8710 N.W. 99 ST.
MEDLEY, FL 33178 US

FEI Number: 59-1709473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, RACIEL
900 MALAGA AVENUE
CORAL GABLES, FL 33134 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: VPT () Delete
Name: CARTAYA, RACIEL SR.
Address: 900 MALAGA AVE.
City-St-Zip: CORAL GABLES, FL

Title: S () Delete
Name: CARTAYA, RACIEL A
Address: 900 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 00000,

Title: P () Delete
Name: CARTAYA, PATRICIA
Address: 900 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: CARTAYA, RACIEL SR.
Address: 900 MALAGA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: CARTAYA, RACIEL A
Address: 900 MALAGA AVE
City-St-Zip: CORAL GABLES,, FL 33134 US

Title: P (X) Change () Addition
Name: CARTAYA, PATRICIA
Address: 900 MALAGA AVE
City-St-Zip: CORAL GABLES,, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICIA CARTAYA

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date