

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001080

FILED
Jul 11, 2006
Secretary of State

Entity Name: UNITED AMERICAS SHIPPING SERVICES, INC.

Current Principal Place of Business:

5300 HOLLISTER STREET, SUITE 220
HOUSTON, TX 77040

New Principal Place of Business:

1 ALHAMBRA PLAZA
1405
CORAL GABLES, FL 33134

Current Mailing Address:

5300 HOLLISTER STREET, SUITE 220
HOUSTON, TX 77040

New Mailing Address:

1 ALHAMBRA PLAZA
1405
CORAL GABLES, FL 33134

FEI Number: 76-0683790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BERREBI, DANIEL
Address: 5300 HOLLISTER STREET, SUITE 220
City-St-Zip: HOUSTON, TX 77040

Title: DVT () Delete
Name: BERREBI, MICHELL
Address: 5300 HOLLISTER STREET, SUITE 220
City-St-Zip: HOUSTON, TX 77040

Title: PDS () Delete
Name: HINSON, JOSEPH J
Address: 5300 HOLLISTER STREET, SUITE 220
City-St-Zip: HOUSTON, TX 77040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BERREBI, DANIEL
Address: 1 ALHAMBRA PLAZA SUITE 1405
City-St-Zip: CORAL GABLES, FL 33135

Title: DVT (X) Change () Addition
Name: BERREBI, MICHELL
Address: 1 ALHAMBRA PLAZA SUITE 1405
City-St-Zip: CORAL GABLES, FL 33134

Title: PDS (X) Change () Addition
Name: HINSON, JOSEPH J
Address: 1 ALHAMBRA PLAZA SUITE 1405
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH J. HINSON

PDS

07/11/2006

Electronic Signature of Signing Officer or Director

Date