

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001080

FILED
Feb 24, 2011
Secretary of State

Entity Name: UNITED AMERICAS SHIPPING SERVICES, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
STE 1110
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
STE 1110
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 76-0683790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, LUIS
2601 SOUTH BAYSHORE DRIVE
STE 1110
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

IRASTORZA, ELVIRA
2601 SOUTH BAYSHORE DRIVE
STE 1110
COCONUT GROVE, FL 33133 US

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: ELVIRA IRASTORZA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BERREBI, DANIEL
Address: 2601 SOUTH BAYSHORE DRIVE, 1110
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVT
Name: BERREBI, MICHEL
Address: 2601 SOUTH BAYSHORE DR, 1110
City-St-Zip: COCONUT GROVE, FL 33133

Title: PDS
Name: HINSON, JOSEPH J
Address: 2601 SOUTH BAYSHORE DR., 1110
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH H HINSON

PDS

02/24/2011

Electronic Signature of Signing Officer or Director

Date