


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90214 019 ***150.00

DOCUMENT # F94438 1. Entity Name UNIVERSAL SHIPPING CO.					
Principal Place of Business 9192 CORAL WAY STE 201 MIAMI, FL 33165 US			Mailing Address 9192 CORAL WAY STE 201 MIAMI, FL 33165 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2222334	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CABALLERO, MARCIA B. 9192 CORAL WAY STE 201 MIAMI, FL 33165				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ZAMOYSKI, K 13052 SW 5TH STREET MIAMI, FL <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Alexander Zamoyski 13052 SW 5th St Miami, FL 33184 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ZAMOYSKI, ALEXANDER 13052 SW 5TH STREET MIAMI, FL 33184 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/17/08 Daytime Phone # (305) 215-4415		

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ATTACHMENT

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MINUTES OF
ANNUAL MEETING OF BOARD OF DIRECTORS
OF
UNIVERSAL SHIPPING CO.

The Annual Meeting of the Board of Directors of the above corporation was held at the offices of MARCIA B. CABALLERO, P.A., 9192 Coral Way, Suite 201, Miami, Florida 33165 at 10:30 A.M. on February 27, 2008, in pursuance of the foregoing Call and Waiver of Notice.

The President acted as Chairman of the meeting and upon a roll call of the Directors by the Secretary, all were present as follows:

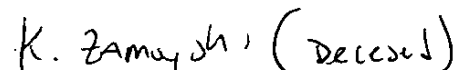
K. ZAMOYSKI

A quorum being present, the meeting was declared qualified to transact business, and on motion duly made and carried, the annual election of officers was held and the following were elected to serve for one year.

PRESIDENT	K. ZAMOYSKI
VICE PRESIDENT	ALEXANDER ZAMOYSKI
SECRETARY	ALEXANDER ZAMOYSKI
TREASURER	K. ZAMOYSKI

There being no further business to come before the meeting, same was duly adjourned.


Secretary, ALEXANDER ZAMOYSKI


Chairman, K. ZAMOYSKI

ATTACHMENT

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CALL AND WAIVER OF NOTICE
OF
ANNUAL MEETING OF BOARD OF DIRECTORS
OF
UNIVERSAL SHIPPING CO.

We, the undersigned, being all of the Directors of the above corporation, a corporation organized and existing under the laws of the State of Florida, do hereby call the Annual Meeting of the Directors to be held at the offices of MARCIA B. CABALLERO, P.A., 9192 Coral Way, Suite 201, Miami, Florida 33165, at 10:30 A.M. on February 27, 2008, for the purpose of electing officers and for the purpose of transacting any other business, and we do hereby waive all statutory and by-law requirements as to notice of the time, place and objects of said meeting, and hereby consent to such election of officers and transaction of business.

DATED: At Miami, Florida

February 27, 2008

K. ZAMOYSKI (Delegated) 
K. ZAMOYSKI

ATTACHMENT

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MINUTES OF
ANNUAL MEETING OF STOCKHOLDERS
OF
UNIVERSAL SHIPPING CO.

This Annual Meeting of the Stockholders of the above corporation, a Florida corporation, was held at the offices of MARCIA B. CABALLERO, P.A., 9192 Coral Way, Suite 201, Miami, Florida 33165 at 10:00 A.M. on February 27, 2008.


The meeting was called to order by the Chairman and upon a roll call of the stockholders, all were present as follows:

K. ZAMOYSKI 10 Shares

On motion duly made and carried, the stockholders proceeded to elect Directors for the ensuing year, and the following named persons having received votes representing the majority of the whole number of shares of stock represented at said meeting, were declared duly elected Directors of the corporation to serve for one year, to-wit:

K. ZAMOYSKI

There being no further business to come before the meeting, same was duly adjourned.


K. Zamoyski (declined)
Chairman, K. ZAMOYSKI


Secretary, ALEXANDER ZAMOYSKI

ATTACHMENT

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CALL AND WAIVER OF NOTICE

OF

ANNUAL MEETING OF STOCKHOLDERS

OF

UNIVERSAL SHIPPING CO.

We, the undersigned, being all of the stockholders of the above corporation, a corporation organized and existing under the laws of the State of Florida, do hereby call the Annual Meeting of Stockholders thereof, to be held at the offices of MARCIA B. CABALLERO, P.A., 9192 Coral Way, Suite 201, Miami, Florida 33165 at 10:00 A.M. on February 27, 2008, and we do hereby waive all requirements as to notice of such meeting.

DATED: At Miami, Florida

February 27, 2008


K. ZAMOYSKI K. Zamoyski (Deceased)