

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098331

Entity Name: UNISHIPPING USA LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O UNITED AMERICAS SHIPPING SERVICES INC
2601 SOUTH BAYSHORE DRIVE, SUITE 1110
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IRASTORZA, ELVIRA
2601 SOUTH BAYSHORE DRIVE
SUITE 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

MANAGING MEMBERS/MANAGERS:

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH H HINSON

MGR

02/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date