

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033715

Entity Name: SHIPPING U.S.A. CORP.

FILED
Sep 09, 2012
Secretary of State

Current Principal Place of Business:

1138 CROTON COURT
WESTON, FL 33327

New Principal Place of Business:

46 GABLES BLVD.
WESTON, FL 33326 US

Current Mailing Address:

1138 CROTON COURT
WESTON, FL 33327

New Mailing Address:

46 GABLES BLVD.
WESTON, FL 33326 US

FEI Number: 80-0168025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, CONSUELO
1138 CROTON COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

QUINONES, CONSUELO
46 GABLES BLVD.
WESTON, FL 33326 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:

09/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, ALVARO
Address: 46 GABLES BLVD.
City-St-Zip: WESTON, FL 33326 US

Title: VPD
Name: QUINONES, CONSUELO
Address: 46 GABLES BLVD.
City-St-Zip: WESTON, FL 33326 US

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: ALVARO SANCHEZ

PD

09/09/2012

Electronic Signature of Signing Officer or Director

Date