

FEDERAL MARITIME COMMISSION
Ocean Transportation Intermediary License Applicants
November 16, 2015

AMR Group, Inc. (OFF)

5165 South Durango Drive, Suite 101
Las Vegas, NV 89113
Officers:
Chris Ray, President (QI)
Susan Ray, Secretary
Application Type: New OFF License

AXIS Worldwide Supply Chain & Logistics, Inc. (NVO & OFF)

100 Chesterfield Business Parkway, Suite 120
Chesterfield, MO 63005
Officers:
Chris B. Rowland, Secretary (QI)
Joann Margiotta, President
Application Type: New NVO & OFF License

Baggio USA, Inc. (NVO & OFF)

480 North Sam Houston Parkway East, Suite 312
Houston, TX 77060
Officers:
Marco Maraschin, Assistant Secretary (QI)
Paolo M. Baggio, President
Application Type: Name Change to Baggio USA Inc

Complete Carriers, LLC (OFF & NVO)

2334 Lake Park Drive
Albany, GA 31707
Officers:
Whitcomb R. Barnhill, III, Chief Executive Member (QI)
Whitcomb R. Barnhill, Jr., Manager
Application Type: Add NVO Service

Cyclone Global Logistics, LLC (OFF)

111 W. Ocean Blvd., Suite 400
Officers:
Jason W. Hurrell, General Manager (QI)
Gavin Farrell, Manager
Application Type: New OFF License

GNEC Export LLC (NVO & OFF)

6991 NW 82nd Avenue, Suite 10
Miami, FL 33166
Officers:
Guadalupe A. Cassis, Managing Member (QI)
Nicolas I. Cassis, Managing Member
Application Type: New NVO & OFF License

Inter Oceans Freight LLC (NVO & OFF)

2950 Glades Circle, #10

Weston, FL 33327

Officers:

Luis M. Cabrera Daza, Managing Member (QI)

Adriana C. Montani Puche, Manager/Member

Application Type: New NVO & OFF License

Island Barrels LLC (OFF)

2613B S. Indiana

Chicago, IL 60616

Officer:

Christina Horton, Member (QI)

Application Type: New OFF License

K & K Express, LLC dba K2 Logistics (NVO & OFF)

10205 10th Avenue North, Suite A

Plymouth, MN 55441

Officers:

Deborah England, Vice President of International Business (QI)

Mike Vipond, President

Application Type: Transfer to MVP Logistics LLC

Lozistar, Inc (NVO)

6806 Los Verdes Drive, Suite #4

Rancho Palos Verdes, CA 90275

Officer:

Rack J. Chung, President (QI)

Application Type: New NVO License

Manheim Global Trader, Inc. (NVO & OFF)

400 Northridge Road, Suite 800

Atlanta, GA 30350

Officers:

Francis (Frank) L. Kaliner, Trade Compliance Officer (QI)

Sanford H. Schwartz, President

Application Type: New NVO & OFF License

Sealand Logistics Spolka z ograniczona Odpowiedzialnoscia (Sealand Logistics SP.z.o.o.) dba Sealand Logistics Group (NVO)

21 Podolska Street

Gdynia 81-321 Poland

Officers:

Sobieslaw Marosz, Member/Manager (QI)

Grzegorz Hinc, COB

Application Type: New NVO License

Taino Express Courier Freight and Forwarding Corp. (NVO & OFF)

4406 NW 74th Avenue

Miami, FL 33166

Officers:

Roxana Chavarriaga, Vice President (QI)

Alexis Troncoso Valera, President

Application Type: New NVO & OFF License

Transworld Cargo Inc. (NVO)

167-10 S. Conduit Avenue, Suite 108

Jamaica, Queens NY 11434

Officers:

Muhammad I. Bhatti, Vice President (QI)

Syed Mehdi, President

Application Type: New NVO License

Transworld Shipping (USA) Inc. (NVO)

444 West Ocean Blvd., Suite 1080

Long Beach, CA 90802

Officers:

Bjoern Pelzer, Secretary (QI)

Peter Laser, Director

Application Type: Add Trade Name Seagate Container Line

Washington Movers Inc. (NVO & OFF)

7913 Cryden Way

District Heights, MD 20747

Officer:

Norma Ghanem, President (QI)

Application Type: Transfer to Washington Movers International, Inc. & QI Change