

FEDERAL MARITIME COMMISSION
Ocean Transportation Intermediary License Applicants
March 29, 2019

American Shipping Services, LLC (NVO)

777 Terrace Avenue, Suite 303
Hasbrouck Heights, NJ 07604
Officers:
Shnawear Awad, Member (QI)
Abed Awad, Member
Application Type: New NVO License

Car Club USA Inc. (NVO)

2720 Bogota Avenue
Cooper City, FL 33026
Officers:
Leslie Lunn, President (QI)
Kim Lunn, Vice President
Application Type: Adding Trade Name "Lunn Shipping"

Cargo Logistics Group, Inc. (NVO & OFF)

8825 Stanford Boulevard, Suite 306
Columbia, MD 21045
Officers:
Daniel F. Callaghan, Secretary (QI)
David M. Cook, President
Application Type: QI Change

Dachser USA Air & Sea Logistics Inc. (OFF)

2839 Paces Ferry Road, Suite 300
Atlanta, GA 30330
Officers:
Dennis Grady, Vice President (QI)
Vincent Touya, CEO
Application Type: QI Change

Danzas Corporation dba Danmar Lines dba Danmar Lines Ltd. dba DHL Danzas Air & Ocean dba DHL Global Forwarding (NVO & OFF)

1210 South Pine Island Road, 1st Floor Legal Dept.
Plantation, FL 33324
Officers:
Thomas Wehle, Vice President, Ocean Freight USA (QI)
William Meahl, President
Application Type: QI Change

Evans, Wood & Caulfield Inc. dba EWC Global Logistics (NVO & OFF)

100 North Centre Avenue, Suite 200
Rockville Centre, NY 11570
Officer:
Patrick J. Caulfield, Executive Vice President (QI)
Application Type: Name Change to "Charles Kendall Inc. dba Seabox"

Fast Air Sea Transport, Inc. (OFF)

21 Lincoln Road
Kinnelon, NJ 07405

Officers:

Richard A. San Martin, President (QI)

Myriam E. San Martin, Vice President

Application Type: QI Change and License Transfer to “Fast Air Sea Transport Services Inc.”

Fracht FWO Inc. dba Helvetia Container Line (NVO & OFF)

16701 Greenspoint Park Drive, Suite 300
Houston, TX 77060

Officers:

Regina A. Cross, Executive Vice President of Operations & Compliance (QI)

Reiner Wiederkehr, CEO

Application Type: QI Change

Grandbelle International, Inc. (NVO & OFF)

145 Hook Creek Boulevard
Valley Stream, NY 11581

Officer:

Francisca Enyaosa, Chief Executive Officer (QI)

Application Type: New NVO & OFF License

Indiemodal, Inc. (NVO & OFF)

500 Carson Plaza Drive, Suite 106
Carson, CA 90746

Officer:

Sang H. Lee, President (QI)

Application Type: New NVO & OFF License

Lee Ann Tyus dba Lee Ann Tyus Maritime Services (OFF)

112 Gloucester Boulevard
Sun City Center, FL 33573

Officers:

LeeAnn Tyus, Member (QI)

Kelly Nash, Member

Application Type: License Transfer to “LeeAnn Tyus Maritime Services, LLC”

Matrix Forwarding LLC (NVO & OFF)

444 West Lake Street, Suite 1700
Chicago, IL 60606

Officers:

Luigi Demaio, Member (QI)

David Wargula, Secretary

Application Type: New NVO & OFF License

Monopoly Holdings LLC dba Bay Water Transportation (NVO & OFF)

960 Pleasantville Drive

Houston, TX 77029

Officers:

Bill Winter, Member (QI)

Chad Hall, Member

Application Type: New NVO & OFF License

Murphy Shipping & Commercial Services, Inc. (NVO & OFF)

363 North Sam Houston Parkway East, Suite 1100

Houston, TX 77060

Officer:

David R. Johns, President (QI)

Application Type: QI Change

Nicola Daughter & Sons LLC. (NVO)

3321 NW 209 Terrace

Miami Gardens, FL 33056

Officer:

Nicola N. Green, Member (QI)

Application Type: New NVO License

Oceanaire Liner & Logistics, LLC (NVO & OFF)

5233 Bellaire Boulevard, Suite 214

Bellaire, TX 77401

Officers:

Kevin Bardales, Secretary (QI)

David M. Luke, Sole Manager

Application Type: New NVO & OFF License

OTS Global Logistics (MIA) Inc. dba O.T.I. Ocean Transportation Lines (NVO)

2070 NW 79th Avenue

Doral, FL 33122

Officer:

Gabriel Buedo, President (QI)

Application Type: Adding Trade Name "Share Logistics"

Quantum Worldwide Logistics LLC (OFF)

400 Continental Boulevard, 6th Floor

El Segundo, CA 90245

Officers:

Jacqueline M. Lappico, Secretary (QI)

Steven G. Zabarsky, President

Application Type: New OFF License

U Need Shipping Inc (OFF)

29841 Van Born Road, Suite 2

Romulus, MI 48174

Officer:

Mohammad H. Saleh, President (QI)

Application Type: New OFF License

Universal Shipping, Inc. (NVO & OFF)

10395 Nobel Court

Jurupa Valley, CA 91752

Officers:

Alberto Benki, Secretary (QI)

Devita Ralston, CFO

Application Type: QI Change