

FEDERAL MARITIME COMMISSION
Ocean Transportation Intermediary License Applicants
December 23, 2015

Advectus Transportation Services LLC (NVO & OFF)

1600 Lower Road, Suite 4

Linden, NJ 07036

Officers:

Michael D. Liquori, Chief Operations Officer (QI)

Richard A. Harty, Managing Member

Application Type: New NVO & OFF License

Al-Barrak Canada Limited dba Absa USA International (NVO)

6205-B Airport Road, Suite 210

Mississauga, Canada

Officers:

Ikram N. Pardesi, Country Manager (QI)

Isam Al-Omani, President

Application Type: New NVO License

Allianz Cargo & Logistics Inc (NVO)

8400 NW 17th Street, Suite C5

Miami, FL 33126

Officers:

Karina A. Youngman, Vice President (QI)

Marina D. Valera, President

Application Type: New NVO License

Amerindias, Inc. (NVO & OFF)

5220 NW 72nd Avenue, Suite 3

Miami, FL 33166

Officers:

Salomon Diaz, President (QI)

Barbara Diaz, Vice President

Application Type: QI Change

Cargo Services, Inc. dba CSI Global (NVO & OFF)

7640 Miles Drive

Indianapolis, IN 46231

Officers:

John Rowe, President (QI)

William Batton, Vice President

Application Type: QI Change

Convoy Express LLC (NVO & OFF)

394 Avalon Gardens Drive

Nanuet, NY 10954

Officer:

Julien Lecadou, Member (QI)

Application Type: Add NVO Service

Cotonou-Direct International Shipping, L.L.C. (NVO)

4031 Silver Hill Road
Suitland, MD 20746

Officers:

Remy R. Sekpe, Managing Director (QI)

Application Type: New NVO License

Dependable Warehousing & Distribution, Inc. (NVO)

2900 NW 75th Street
Miami, FL 33147

Officers:

Manuel R. Rivas, President (QI)

Rosario Rivas, Vice President

Application Type: New NVO License

Dug Cargo LLC (NVO & OFF)

3409-B NW 72nd Avenue
Miami, FL 33122

Officers:

LorrieAnn Poublon, Director of International Operations (QI)

Andres Seade, Managing Member

Application Type: QI Change

Fastway Moving and Services Corp. (NVO)

701 Penhorn Avenue, Unit 1
Secaucus, NJ 07094

Officers:

Valter Malgarise, Operations Manager (QI)

Robson M. de Abreu Lopes, President

Application Type: QI Change

Fastway Moving and Storage Inc. dba Dream Cargo (NVO & OFF)

6 Gill Street, Suite K
Woburn, MA 01801

Officers:

Valter Malgarise, Operations Manager (QI)

Robson M. de Abreu Lopes, President

Application Type: QI Change

Latin American Logistics, Inc. (NVO & OFF)

8604 NW 66th Street
Miami, FL 33166

Officers:

Alcides D. Morales, President (QI)

Lisbeida Arenas de Morales, Treasurer

Application Type: New NVO & OFF License

Lotus Trading Corp (NVO & OFF)

101 NE 3rd Avenue, Suite 1500

Ft. Lauderdale, FL 33301

Officers:

Juliet Castillo, Treasurer (QI)

Aura C. Vides, President

Application Type: New NVO & OFF License

M&J Trading and Logistics, LLC. (NVO & OFF)

1936 Burce B Downs, Unit 446

Tampa, FL 33544

Officers:

Jennifer M. Ralston, Sales Support and Operations Manager (QI)

Maria A. Villasmil, President

Application Type: New NVO & OFF License

Matathia LLC dba Kairos Project Management & Logistics (NVO & OFF)

7150 Calix Lane

Houston, TX 77083

Officers:

Marbly N. Matathia, Manager (QI)

Peninah N. Njoroge, Manager

Application Type: New NVO & OFF License

Mohammad Graiz Abdullah dba AL-Bazooni Auto Sales & Export (NVO & OFF)

200 Emile Street, Suite A

Houston, TX 77020

Officer:

Mohammad G. Abdullah, Sole Proprietor (QI)

Application Type: New NVO & OFF License

Navivan Corp. (NVO & OFF)

200 Crofton Road, Bldg. 10-B, Suite 2

Kenner, LA 70062

Officers:

Ivan Lopez, President (QI)

Eric Lopez, Director

Application Type: Add OFF Service

O' Neill Global Freight Systems West LLC (NVO)

11811 Florence Avenue

Santa Fe Springs, CA 90670

Officers:

Robert Wu, President (QI)

Robert J. O'Neill, Chairman

Application Type: New NVO License

Optima Cargo & Logistics Inc (NVO & OFF)

9438 NW 13th Street
Miami, FL 33172
Officers:
Juan C. Nunez, President (QI)
Anna Bermudez, Vice-President
Application Type: New NVO & OFF License

Suddath Global Logistics, LLC dba Suddath Global Logistics (NVO & OFF)

815 South Main Street
Jacksonville, FL 32207
Officers:
Daniel DeSoto, Jr., President (QI)
Stephen M. Suddath, Chairman of the Board
Application Type: QI Change

TCL Special Projects, LLC dba Trans Container Line dba Total Cargo Logistics (NVO & OFF)

5 Oak Lane
Marlboro, NJ 07746
Officers:
Scott C. Lenza, Senior Vice President (QI)
Paul J. Harnett, Vice President
Application Type: New NVO & OFF License

Transamerica Logistic, Inc. (NVO)

12705 South Kirkwood, Suite 150
Stafford, TN 77477
Officers:
Shahid Momin, President (QI)
Firdous Prasia, Secretary
Application Type: Transfer to Transamerica Worldwide, Inc.

Transbridge Logistics Pakistan (PVT) Limited (NVO)

13th Floor, Chapal Plaza, Hasrat Mohani Road
Karachi 74000 Pakistan
Officers:
Muhammad Shahnawaz, CEO (QI)
Muhammad Z. Habib, Director
Application Type: New NVO License

Werner Global Logistics U.S., LLC (NVO & OFF)

14507 Frontier Road
Omaha, NE 68138
Officers:
Craig M. Stoffel, Vice President Global Logistics (QI)
Derek J. Leathers, President
Application Type: QI Change