

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120817

FILED
Apr 20, 2007
Secretary of State

Entity Name: WORLDWIDE CARGO LOGISTICS AMERICAS, LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3966900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAA, MAGALY J
Address: 11380 PROSPERITY FARMS RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: ORTUNO, EDGAR
Address: 11380 PROSPERITY FARMS RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: SAA, ANTONIO J
Address: 11380 PROSPERITY FARMS RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTONIO J SAA

MGR

04/20/2007

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