

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068177

FILED
May 13, 2008
Secretary of State

Entity Name: ONE WORLD SHIPPING NETWORK, INC.

Current Principal Place of Business:

8578 N.W. 23 STREET
MIAMI, FL 33122

New Principal Place of Business:

2153 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

P.O. BOX 521471
MIAMI, FL 33152

New Mailing Address:

FEI Number: 05-0574787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADLISSI, EDGAR A
8578 N.W. 23 STREET
MIAMI, FL, FL 33122 US

Name and Address of New Registered Agent:

BADLISSI, EDGAR A
2153 NW 79 AVE
MIAMI, FL, FL 33122 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: EDGAR A. BADLISSI

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BADLISSI, EDGAR A
Address: P.O. BOX 521471
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGAR A. BADLISSI

PD

05/13/2008

Electronic Signature of Signing Officer or Director

Date