

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150841

Entity Name: WORLD LOGISTICS GROUP, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

1045 KANE CONCOURSE
205
BAY HARBOR, FL 33154

Current Mailing Address:

1045 KANE CONCOURSE
205
BAY HARBOR, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, GARY M
1045 KANE CONCOURSE
205
BAY HARBOR, FL 33154 US

New Principal Place of Business:

1528 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Mailing Address:

1528 NE QUAYSIDE TERRACE
C/O GARY GOLDFARB
MIAMI, FL 33138

Name and Address of New Registered Agent:

GOLDFARB, GARY M
1528 NE QUAYSIDE TERRACE
MIAMI, FL 33138 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: GARY M. GOLDFARB

07/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAZITUA, RALPH L
Address: 1045 KANE CONCOURSE, # 205
City-St-Zip: BAY HARBOR, FL 33154

Title: D () Delete
Name: GOLDFARB, GARY M
Address: 1045 KANE COUNCOURSE
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAZITUA, RALPH L
Address: 1528 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: GOLDFARB, GARY M
Address: 1528 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

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 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: GARY M GOLDFARB

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date