

08-16-2007 90077 001 ***500.00
08-16-2007 90077 002 ****50.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Aug 28, 2007 8:00 A.M.
Secretary of State

DOCUMENT # F97000006818					
1. Entity Name HELLMANN WORLDWIDE LOGISTICS, INC.					
Principal Place of Business 10450 DORAL BLVD MIAMI, FL 33178			Mailing Address 10450 DORAL BLVD MIAMI, FL 33178		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410			7. Name and Address of New Registered Agent Name: NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable): 2731 EXECUTIVE PARK DR, STE 4 City: WESTON FL 33331		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: [Signature] MICHAEL MIRRIONE, ASST. SECY. 7/25/2007 (NOTE: Registered Agent signature required when replacing)					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP		
	D HELLMANN, JOST	10450 DORAL BLVD	MIAMI, FL 33178	☐ Delete	
	D HELLMANN, KLAUS	10450 DORAL BLVD	MIAMI, FL 33178	☐ Delete	
	D JUST, GERNOT	10450 DORAL BLVD	MIAMI, FL 33178	☒ Delete	
	OP WEYENETH, KARL	10450 DORAL BLVD	MIAMI, FL 33178	☒ Delete	
	T KASPRZYK, DIETER	10450 DORAL BLVD	MIAMI, FL 33178	☒ Delete	
	VP PARKER, JAMES	10450 DORAL BLVD	MIAMI, FL 33178	☒ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP		
	DIRECTOR / CEO FRANK SCHUBERT	10450 NW 41ST ST.	DORAL, FL 33178	☐ Change ☒ Addition	
	ARNOLD GOLOSTEIN	SUP SALES & MARKETING	10450 NW 41ST STREET	☐ Change ☒ Addition	
	DIRECTOR ROGER HAEUSSLER	912 GOVERNORS BAY DRIVE	REDWOOD CITY, CA 94065	☒ Change ☐ Addition	
	JULIAN RICHES	CEO / TREASURER	10450 NW 41ST STREET	☐ Change ☒ Addition	
	CORP. SECRETARY STOVE LEE	10450 NW 41ST STREET	DORAL, FL 33178	☐ Change ☒ Addition	
	MARK SOLA	ASSISTANT SECRETARY	10450 NW 41ST STREET	☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other individuals empowered.					
SIGNATURE: [Signature]				Date: 8/9/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	