2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020128

Entity Name: WORLDWIDE FLIGHT USA, INC.

US

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2625 COLLINS AVE #510 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

2625 COLLINS AVE #510 MIAMI BEACH, FL 33140 US

FEI Number: 27-2060290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FATORE, FABIO P 2625 COLLINS AVE #510 MIAMI BEACH, FL 33140

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

OFFICERS AND DIRECTORS:

Title: P.D

Name: FATORE, FABIO P

Address: 2625 COLLINS AVE ATE 510 City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: FABIO P FATORE P,D 02/22/2012