

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120817

FILED
Apr 11, 2012
Secretary of State

Entity Name: WORLDWIDE CARGO LOGISTICS AMERICAS, LLC

Current Principal Place of Business:

3405-B NW 72 AVE
SUITE 111
MIAMI, FL 33122

New Principal Place of Business:

2924 NW 109TH AVE.
DORAL, FL 33172

Current Mailing Address:

3405-B NW 72 AVE
SUITE 111
MIAMI, FL 33122

New Mailing Address:

2924 NW 109TH AVE.
DORAL, FL 33172

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: MGR
Name: SAA, MAGALY J
Address: 11539 NW 84TH TER
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: SAA, KAREN
Address: 11539 NW 84TH TER
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: SAA, ANTONIO J
Address: 11539 NW 84TH TER
City-St-Zip: DORAL, FL 33178

I hereby 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: KAREN SAA

MGRM

04/11/2012

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