

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006001

FILED
Jul 11, 2006
Secretary of State

Entity Name: WORLD SHIPPING MANAGEMENT CORPORATION S.A.

Current Principal Place of Business:

2172 NW 29TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2172 NW 29TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 98-0367383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VLADIMIR
19480 NW 39 CT
MIRAMAR, FL 33314 US

Name and Address of New Registered Agent:

GONZALEZ, VLADIMIR
13431 OLD SHERIDAN ST
SOUTHWEST RANCHES, FL 33330 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:

07/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTELLA, ANTONIO
Address: 1121 STEEL WATER DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: GONZALEZ, VLADIMIR
Address: 19480 NW 39 CT
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: ROTELLA, GUILLERMO
Address: 413 BEACON BLVD
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTELLA, ANTONIO
Address: 1121 STILL WATER DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change () Addition
Name: GONZALEZ, VLADIMIR
Address: 13431 OLD SHERIDAN ST
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

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: VLADIMIR GONZALEZ

SD

07/11/2006

Electronic Signature of Signing Officer or Director

Date