

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006001

FILED
Jan 18, 2012
Secretary of State

Entity Name: WORLD SHIPPING MANAGEMENT CORPORATION S.A.

Current Principal Place of Business:

12209 NW 106TH CT
UNIT 101 & 102
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12209 NW 106TH CT
UNIT 101 & 102
MEDLEY, FL 33178

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
12209 NW 106 CT
UNIT 101 & 102
MEDLEY, FL 33178 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

OFFICERS AND DIRECTORS:

Title: MGR
Name: GONZALEZ, VLADIMIR
Address: 12209 NW 106 CT UNIT # 101
City-St-Zip: MEDLEY, FL 33178

Title: MGRM
Name: GONZALEZ, SILVANA P
Address: 12209 NW 106 CT UNIT # 101
City-St-Zip: MEDLEY, FL 33178

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: SILVANA P GONZALEZ

MGRM

01/18/2012

Electronic Signature of Signing Officer or Director

Date