

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004323

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: WORLD FUEL SERVICES AMERICAS, INC.

## Current Principal Place of Business:

9800 NW 41 ST  
#400  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9800 NW 41 ST  
#400  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 13-3799507      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: KASBAR, MICHAEL  
Address: 9800 NW 41 ST #400  
City-St-Zip: MIAMI, FL 33178

Title: TV ( ) Delete  
Name: SCOPPETUOLO, STEVE  
Address: 9800 NW 41 ST #400  
City-St-Zip: MIAMI, FL 33178

Title: S ( ) Delete  
Name: DIAZ, ISABEL  
Address: 9800 NW 41 ST #400  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: STREBBINS, PAUL  
Address: 9800 NW 41 ST #400  
City-St-Zip: MIAMI, FL 33178

Title: P ( ) Delete  
Name: TOCCI, ROBERT  
Address: 9800 NW 41 ST #400  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: STEBBINS, PAUL  
Address: 9800 NW 41 ST #400  
City-St-Zip: MIAMI, FL 33178

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 Section 119.07(3)(i), 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: ISABEL DIAZ

S

02/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date