2006 FOR PROFIT CORPORATION **AMENDED ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED DOCUMENT # H13929 1. Entity Name WORLD FUEL SERVICES CORPORATION 06 AUG 25 PM 1: 38 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE. FLOR**ida** 9800 NW 41 ST 9800 NW 41 ST #400 #400 MIAMI, FL 33178 MIAMI, FL 33178 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08232006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2459427 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Detete TITI F ☐ Change ☐ Addition STEBBINS, PAUL NAME 600079228616 NAME 9800 NW 41 STREET STREET ADDRESS 09/29/06--01058--023 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP S Change Delete Addition TITLE TITLE Lake, R. Alexander 9800 NW 41 Street GARCIA, ILEANA NAME NAME 9800 NW 41 STREET STREET ADDRESS STREET ADDRESS Miami, FL 33178 COY-ST-7IP MIAMI, FL 33178 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TILLE NAME KASBAR, MICHAEL NAME STREET ADDRESS STREET ADDRESS 9800 NW 41 STREET CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP ☐ Change Addition | VP ☐ Delete TITLE TITLE SHEA, FRANCIS NAME NAME STREET ADDRESS STREET ADDRESS 9800 NW 41 STREET CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP ☐ Change ■ Addition Delete TITLE VΡ TITLE TOCCI, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 9800 NW 41 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33178 ☐ Delete Change ☐ Addition TITLE LOWE, RICARDO NAME 9800 NW 41 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackripent with an address, with all other like empowered. R. Alexander Lake 8/23/00 305-428-8000