

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120817

FILED
Feb 22, 2008
Secretary of State

Entity Name: WORLDWIDE CARGO LOGISTICS AMERICAS, LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

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

Current Mailing Address:

11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

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 () Delete
Name: SAA, MAGALY J
Address: 11380 PROSPERITY FARMS RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: ORTUNO, EDGAR
Address: 11380 PROSPERITY FARMS RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: SAA, ANTONIO J
Address: 11380 PROSPERITY FARMS RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAA, MAGALY J
Address: 11539 NW 84 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: ORTUNO, EDGAR
Address: CENTRO SEQUROS LA PAZ PISO 8 #081 MIRANDA
City-St-Zip: BOLEITA SUR, CARACAS, VE 1072

Title: MGR (X) Change () Addition
Name: SAA, ANTONIO J
Address: 11539 NW 84 TERRACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAGALY SAA

MGR

02/22/2008

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