

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M21472

FILED
Dec 13, 2007
Secretary of State

Entity Name: WORLDWIDE CARGO EXPRESS, INC.

Current Principal Place of Business:

6940 NW 12 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6940 NW 12 STREET
MIAMI, FL 33126 US

New Mailing Address:

P.O. BOX 527345
MIAMI, FL 33152 US

FEI Number: 59-2592001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCALONA, ASTRID
6940 NW 12 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HENAO, CARLOS PRES
6940 NW 12 STREET
MIAMI, FL 33126 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: CARLOS HENAO

12/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, BETTY
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: VS () Delete
Name: HENAO, CARLOS F
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: VTS () Delete
Name: ESCALONA, ASTRID
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: C (X) Delete
Name: HENAO, CARLOS A
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Delete
Name: OSORIO, INGRID
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENAO, CARLOS
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: VS (X) Change () Addition
Name: ESCALONA, ASTRID VS
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: ESCALONA, ASTRID T
Address: 6940 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126 US

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

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

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 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: CARLOS HENAO

PRES

12/13/2007

Electronic Signature of Signing Officer or Director

Date