

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21472

FILED
Apr 06, 2009
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:

P.O. BOX 527345
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2592001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENAO, CARLOS A
6830 SW 94 AVENUE
MIAMI, FL 33173 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 ARTURO HENAO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: HERNANDEZ, BETTY M
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

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: ASTRID ESCALONA

T

04/06/2009

Electronic Signature of Signing Officer or Director

Date