

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086761

FILED
Apr 06, 2004
Secretary of State

Entity Name: WORLDWIDE CARGO LOGISTICS, INC.

Current Principal Place of Business:

9460 NW 12 STREET
STE 201
MIAMI, FL 33172

New Principal Place of Business:

9607 NW 33 STREET
SUITE 101
MIAMI, FL 33172

Current Mailing Address:

9460 NW 12 STREET
STE 201
MIAMI, FL 33172

New Mailing Address:

9607 NW 33 STREET
SUITE 101
MIAMI, FL 33172

FEI Number: 65-1135443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTRERAS, PEDRO
9460 NW 12 STREET #201
MIAMI, FL 33172

Name and Address of New Registered Agent:

UTRERAS, PEDRO
9607 NW 33 STREET
SUITE # 101
MIAMI, FL 33172

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: PEDRO UTRERAS

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ULTRERAS, FAUSTO
Address: 9460 NW 12 ST #201
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: UTRERAS, PEDRO
Address: 9460 NW 12 ST #201
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: ESMERACOA, CASTILLO
Address: 9460 12 ST #201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: UTRERAS, FAUSTO
Address: 9607 NW 33 ST
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Change () Addition
Name: UTRERAS, PEDRO
Address: 9607 NW 33 ST
City-St-Zip: MIAMI, FL 33172

Title: ST (X) Change () Addition
Name: ESMERALDA, CASTILLO
Address: 9607 NW 33 ST
City-St-Zip: MIAMI, FL 33172

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: PEDRO UTRERAS

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date