

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086761

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: WORLDWIDE CARGO LOGISTICS, INC.

## Current Principal Place of Business:

9607 NW 33 STREET  
SUITE 101  
MIAMI, FL 33172

## New Principal Place of Business:

1700 NW 96 AVENUE  
DORAL, FL 33172

## Current Mailing Address:

9607 NW 33 STREET  
SUITE 101  
MIAMI, FL 33172

## New Mailing Address:

P.O. BOX 228164  
MIAMI, FL 33122

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  
9607 NW 33 STREET  
SUITE # 101  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

UTRERAS, PEDRO F PD  
1700 NW 96 AVENUE  
DORAL, FL 33172 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: PEDRO F. UTRERAS A.

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: UTRERAS, PEDRO  
Address: 1700 NW 96 AVENUE  
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change ( ) Addition  
Name: UTRERAS, FAUSTO  
Address: 1700 NW 96 AVENUE  
City-St-Zip: DORAL, FL 33172

Title: ST (X) Change ( ) Addition  
Name: ESMERALDA, CASTILLO  
Address: 1700 NW 96 AVENUE  
City-St-Zip: DORAL, 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 F. UTRERAS A.

PD

07/06/2005

Electronic Signature of Signing Officer or Director

Date