2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086761

Entity Name: WORLDWIDE CARGO LOGISTICS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2283 NW 82 AVE DORAL, FL 33122	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 228164 MIAMI, FL 33122	P.O. BOX 228164 MIAMI, FL 33222

FEI Number: 65-1135443   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
UTRERAS, PEDRO F PD 2283 NW 82 AVE DORAL, FL 33122 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: _____

　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　PD　　　( ) Delete Name:　　UTRERAS, PEDRO F PD Address:　2283 NW 82 AVE City-St-Zip:　DORAL, FL 33122	Title:　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　VP　　　( ) Delete Name:　　UTRERAS, FAUSTO F VP Address:　2283 NW 82 AVE City-St-Zip:　DORAL, FL 33122	Title:　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　MGR　　( ) Delete Name:　　CASTILLO, ESMERALDA MGR Address:　2283 NW 82 AVE City-St-Zip:　DORAL, FL 33122	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:　PEDRO UTRERAS　　　　　　　　　　　　　PD　　　　　　　01/16/2009

　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　Date