

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059602

FILED
Apr 04, 2004
Secretary of State

Entity Name: ALL WORLD LOGISTICS, INC.

Current Principal Place of Business:

8235 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

8378 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 521593
MIAMI, FL 331521593

New Mailing Address:

FEI Number: 02-0606921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGOTE, NIVARDO JR.
8235 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARGOTE, NIVARDO JR.
7941 W 33 LANE
HIALEAH, FL 33018 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: NIVARDO ARGOTE JR.

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGOTE, MIRIAM
Address: 1424 N.W. 82 AVE.
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ARGOTE, NIVARDO JR.
Address: 1424 N.W. 82 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGOTE, MIRIAM
Address: P.O.BOX 521593
City-St-Zip: MIAMI, FL 331521593 US

Title: VP (X) Change () Addition
Name: ARGOTE, NIVARDO JR.
Address: P.O.BOX 521593
City-St-Zip: MIAMI, FL 331521593 US

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: NIVARDO ARGOTE JR.

VP

04/04/2004

Electronic Signature of Signing Officer or Director

Date