2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P02000059602

Entity Name: ALL WORLD LOGISTICS, INC.

Current Principal Place of Business:

8378 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

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.
7941 W 33 LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NIVARDO ARGOTE JR VP 04/30/2007

Electronic Signature of Signing Officer or Director — Date