

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059602

Entity Name: ALL WORLD LOGISTICS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7941 W 33 LANE
MIAMI, FL 33018

New Principal Place of Business:

7941 W 33 LANE
HIALEAH, FL 33018

Current Mailing Address:

P.O. BOX 521593
MIAMI, FL 331521593

New Mailing Address:

7941 W 33 LANE
HIALEAH, FL 33018

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARGOTE, MIRIAM
Address: 7941 WEST 33 LANE
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: ARGOTE, NIVARDO JR.
Address: 7941 WEST 33 LANE
City-St-Zip: HIALEAH, FL 33018 US

I hereby 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 all other like empowered.

SIGNATURE: NIVARDO ARGOTE JR

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date