

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068177

FILED
Apr 16, 2012
Secretary of State

Entity Name: ONE WORLD SHIPPING NETWORK, INC.

Current Principal Place of Business:

7337 NW 54 STREET
DORAL, FL 33166

New Principal Place of Business:

6902 NW 46 STREET
DORAL, FL 33166

Current Mailing Address:

P.O. BOX 521471
MIAMI, FL 33152

New Mailing Address:

FEI Number: 05-0574787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADLISSI, EDGAR A
7337 NW 54 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BADLISSI, EDGAR A
6902 NW 46 STREET
DORAL, FL 33166 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BADLISSI, EDGAR A
Address: P.O. BOX 521471
City-St-Zip: MIAMI, FL 33152

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: EDGAR A BADLISSI

PRD

04/16/2012

Electronic Signature of Signing Officer or Director

Date