

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152067

FILED
Aug 23, 2010
Secretary of State

Entity Name: WORLD WIDE CARGO CONSOLIDATORS, INC.

Current Principal Place of Business:

10913 N.W. 30TH STREET
SUITE #100-C
MIAMI, FL 33172

New Principal Place of Business:

1901 NW 79 AVE.
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 227035
DORAL, FL 33222

New Mailing Address:

FEI Number: 65-0505910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCES, WHITING
13300 S.W. 63RD AVE.
MIAMI, FL 33156 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: PVST
Name: WHITING, FRANCES
Address: 13300 S.W. 63RD AVENUE
City-St-Zip: MIAMI, FL 33156

Title: V
Name: WHITING, GEORGE W III
Address: 13300 S.W. 63 RD AVE.
City-St-Zip: PINECREST, FL 33156

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: GEORGE W.B. WHITING III

V

08/23/2010

Electronic Signature of Signing Officer or Director

Date