2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152067

FILED Jan 31, 2011 Secretary of State

Entity Name: WORLD WIDE CARGO CONSOLIDATORS, INC.

New Principal Place of Business: Current Principal Place of Business: 1901 NW 79 AVE. MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** P.O. BOX 227035 DORAL, FL 33222 FEI Number: 65-0505910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANCES, WHITING 13300 S.W. 63RD AVE. MIAMI, FL 33156 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: FRANCES WHITING PVST 01/31/2011