

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173437

FILED
Apr 18, 2006
Secretary of State

Entity Name: WORLD SHIPPING MANAGEMENT INC

Current Principal Place of Business:

2222 NW 41 ROAD
MIAMI, FL 33147

New Principal Place of Business:

2172 N.W. 29TH AVE
MIAMI, FL 33142

Current Mailing Address:

2222 NW 41 ROAD
MIAMI, FL 33147

New Mailing Address:

2172 N.W. 29TH AVE
MIAMI, FL 33142

FEI Number: 20-2078524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VLADIMIR
2172 NW 29TH AVENUE
MIAMI, FL 33142 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: ROTELLA, ANTONIO
Address: 2222 NW 41 ROAD
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: GONZALEZ, VLADIMIR
Address: 2222 NW 41 ROAD
City-St-Zip: MIAMI, FL 33147

Title: T () Delete
Name: ROTELLA, GUILLERMO
Address: 2222 NW 41 ROAD
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTELLA, ANTONIO
Address: 2172 N.W. 29TH AVE
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: GONZALEZ, VLADIMIR
Address: 2172 N.W. 29TH AVE
City-St-Zip: MIAMI, FL 33142

Title: T (X) Change () Addition
Name: ROTELLA, GUILLERMO
Address: 2172 N.W. 29TH AVE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO ROTELLA

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date