

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173437

FILED
Jan 03, 2008
Secretary of State

Entity Name: WORLD SHIPPING MANAGEMENT INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

13431 OLD SHERIDAN ST
SW RANCHES, FL 33330

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: 2172 N.W. 29TH AVE
City-St-Zip: MIAMI, FL 33142

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: GONZALEZ, VLADIMIR
Address: 13431 OLD SHERIDAN ST
City-St-Zip: SW RANCHES, FL 33330

Title: MGR (X) Change () Addition
Name: GONZALEZ, SILVANA P
Address: 13431 OLD SHERIDAN ST
City-St-Zip: SW RANCHES, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VLADIMIR GONZALEZ

MGR

01/03/2008

Electronic Signature of Signing Officer or Director

Date