

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173437

FILED
Jan 07, 2009
Secretary of State

Entity Name: WORLD SHIPPING MANAGEMENT INC

Current Principal Place of Business:

12209 NW 106 CT, UNIT 101 & 102
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

13431 OLD SHERIDAN ST
SW RANCHES, FL 33330

New Mailing Address:

12209 NW 106 CT
UNIT 101 & 102
MEDLEY, FL 33178

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:

GONZALEZ, VLADIMIR
12209 NW 106 CT
UNIT 101 & 102
MIAMI, FL 33178 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SILVANA P GONZALEZ

MGRM

01/07/2009

Electronic Signature of Signing Officer or Director

Date