

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000129783

FILED
Jun 02, 2008
Secretary of State

Entity Name: DONATO WORLD SHIPPING CORP.

Current Principal Place of Business:

13015 SW 89 PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13015 SW 89 PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3500367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, PETER P JR.
13015 SW 89 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DONATO, PEDRO P
13015 SW 89 PLACE
MIAMI, FL 33176 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: PEDRO DONATO

06/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONATO, PETER P JR.
Address: 13015 SW 89 PLACE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONATO, PEDRO P
Address: 13015 SW 89 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: DONATO, CAROL S
Address: 13015 SW 89 PLACE
City-St-Zip: MIAMI, FL 33176

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: PEDRO P DONATO

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date