2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P07000102356

Entity Name: WORLD LOGISTICS SOLUTIONS, INC.

Current Principal Place of Business:

3508 NW 114TH AVE
DORAL, FL 33178

New Principal Place of Business:

2330 NW 102ND PATH
DORAL, FL 33172

Current Mailing Address:

3508 NW 114TH AVE
DORAL, FL 33178

New Mailing Address:

2330 NW 102ND PATH
DORAL, FL 33172

FEI Number: 26-0901202 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUAREZ, RODOLFO J
10200 NW 25TH STREET - #207
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DP ( ) Delete
Name:	GIL, CARLOS E
Address:	3508 NW 114TH AVE
City-St-Zip:	DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS GIL DP 05/01/2008

Electronic Signature of Signing Officer or Director Date