

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102356

FILED  
Jul 09, 2009  
Secretary of State

Entity Name: WORLD LOGISTICS SOLUTIONS, INC.

## Current Principal Place of Business:

2330 NW 102ND PATH  
DORAL, FL 33172

## New Principal Place of Business:

10200 NW 25TH STREET - #207  
DORAL, FL 33172

## Current Mailing Address:

2330 NW 102ND PATH  
DORAL, FL 33172

## New Mailing Address:

10200 NW 25TH STREET - #207  
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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LATOUCHE, PEDRO B  
Address: 10200 NW 25TH STREET - #207  
City-St-Zip: DORAL, FL 33178 US

Title: DP ( ) Change (X) Addition  
Name: LATOUCHE, JUAN C  
Address: 10200 NW 25TH STREET - #207  
City-St-Zip: DORAL, FL 33178 US

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 LATOUCHE

DP

07/09/2009

Electronic Signature of Signing Officer or Director

Date