

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102356

FILED
Oct 14, 2010
Secretary of State

Entity Name: WORLD LOGISTICS SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7791 NW 46TH STREET - # 104
MIAMI, FL 33166

Current Mailing Address:

10200 NW 25TH STREET - #207
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: RODOLFO J SUAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS LATOUCHE

DP

10/14/2010

Electronic Signature of Signing Officer or Director

Date