

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000102356

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** WORLD LOGISTICS SOLUTIONS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1325 NW 93RD COURT  
B114  
DORAL, FL 33172

**Current Mailing Address:**

10200 NW 25TH STREET  
207  
DORAL, FL 33172

**New Mailing Address:**

1325 NW 93RD COURT  
B114  
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:**

TABORDA, TERESA  
12936 SW 133 CT  
B  
MIAMI, FL 33186 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:** TERESA TABORDA

02/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** LATOUCHE, PEDRO B  
**Address:** 1325 NW 93RD CT STE B114  
**City-St-Zip:** DORAL, FL 33172 US

**Title:** DVP  
**Name:** LATOUCHE, JUAN C  
**Address:** 1325 NE 93 CT STE B114  
**City-St-Zip:** DORAL, FL 33172 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:** PEDRO B LATOUCHE

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date