

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102356

FILED
May 02, 2012
Secretary of State

Entity Name: WORLD LOGISTICS SOLUTIONS, INC.

Current Principal Place of Business:

1325 NW 93RD COURT
B114
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1325 NW 93RD COURT
B114
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-0901202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 LATOUCHE

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date