

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119650

FILED
Feb 27, 2008
Secretary of State

Entity Name: WORLD INTERNATIONAL LOGISTICS, INC.

Current Principal Place of Business:

6304 NW 97TH AVE
MIAMI, FL 33178

New Principal Place of Business:

13290 NW 45 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

6304 NW 97TH AVE
MIAMI, FL 33178

New Mailing Address:

13290 NW 45 AVENUE
OPA LOCKA, FL 33054

FEI Number: 80-0144557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, NEIL B
1911 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FIGUEROA, MANNY CPA
308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: MANNY FIGUEROA

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MOURAD, BASSAM
Address: 6304 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: VS () Delete
Name: MRAD, MAURICE
Address: 6304 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MOURAD, BASSAM
Address: 13290 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VS (X) Change () Addition
Name: MRAD, MAURICE
Address: 13290 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: MAURICE MRAD

VS

02/27/2008

Electronic Signature of Signing Officer or Director

Date