

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119650

FILED
May 25, 2010
Secretary of State

Entity Name: WORLD INTERNATIONAL LOGISTICS, INC.

Current Principal Place of Business:

13290 NW 45 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13290 NW 45 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 80-0144557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAEZ, WEN
3001 PONCE DE LEON ST211
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: WEN BAEZ

05/25/2010

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: PT
Name: MOURAD, BASSAM
Address: 13290 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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

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: MAURICE MRAD

VS

05/25/2010

Electronic Signature of Signing Officer or Director

Date