

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119650

FILED
Jun 23, 2011
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:

MAURICE, MRAD
13290 NW 45 AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

BML GLOBAL, INC.
520 ENCLAVE CIRCLE W.
PEMBROKE PINES, FL 33027 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: BASSAM MOURAD

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MOURAD, BASSAM
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: BASSAM MOURAD

PT

06/23/2011

Electronic Signature of Signing Officer or Director

Date