

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008904

FILED
Mar 15, 2010
Secretary of State

Entity Name: BBC WORLD LOGISTICS,INC.

Current Principal Place of Business:

1717 N BAYSHORE DR
STE 1034
MIAMI, FL 33132

New Principal Place of Business:

10301 NW 108 AVENUE
2
MIAMI, FL 33102

Current Mailing Address:

1717 N BAYSHORE DR
STE 1034
MIAMI, FL 33132

New Mailing Address:

CCS 3199 P.O. BOX 025323
MIAMI, FL 33102

FEI Number: 26-4189159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLO, ZULMA
1717 BAYSHORE DR
STE 1034
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERTOLO, ZULMA
10301 NW 108 AVENUE # 2
MIAMI, FL 33102 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: ZULMA BERTOLO

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERTOLO, MARIEUFRACIA
Address: 10301 NW 108 AVENUE # 2
City-St-Zip: MIAMI, FL 33102

Title: VP
Name: BERTOLO, JOSE LUIS
Address: 10301 NW 108 AVENUE #2
City-St-Zip: MIAMI, FL 33102

Title: T
Name: BERTOLO, JOSE MANUEL
Address: 10301 NW 108 AVENUE # 2
City-St-Zip: MIAMI, FL 33102

Title: S
Name: BERTOLO, ZULMA
Address: 10301 NW 108 AVENUE # 2
City-St-Zip: MIAMI, FL 33102

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: MARIEUFRACIA BERTOLO

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date