2004 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURE: _

SIGNATORE AND TYPED ORA

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P94000043867 WORLDWIDE IMPORT EXPORT SERVICES OF MIAMI, Principal Place of Business Mailing Address 7360 NW 56TH ST. 7360 NW 56TH ST. MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) 04262004 No Chg-P **DO NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 65-0501997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, GUILLERMO C DO NOT WRITE 7360 NW 56TH ST. MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHAPETON PEREZ, GUILLERMO NAME STREET ADDRESS 7360 NW 56TH ST. 000000135048 04/28/04-80044-001 150.00 CITY-ST-7IP MIAMI, FL 33166 TITLE NAME CHAPETON, ELIBET STREET ADDRESS 7360 NW 56TH ST. CITY-ST-ZIP MIAMI, FL 33166 TITLE CHAPETON, MYRIAM NAME STREET ADDRESS 7360 NW 56TH ST. **DO NOT WRITE** CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-5T-7IP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED