2005 FOR PROFIT CORPORATION

Mar 31, 2005 08:00 AM Secretary of State ANNUAL REPORT 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 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For > 65-0501997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** мау Ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE CHAPETON PEREZ, GUILLERMO NAME STREET ADDRESS 7360 NW 56TH ST. MIAMI, FL 33166 CITY-ST-ZIP U00000282508 VP TITLE 03/31/05-80045-015 150.00 CHAPETON ELIBET NAME 7360 NW 56TH ST. STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED