2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069758

Entity Name: TRANS WORLD SHIPMENTS, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6701 NW 7TH STREET UNIT 156

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

6701 NW 7TH STREET UNIT 156 MIAMI, FL 33126 US

FEI Number: 65-0642181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, PAUL L MR
6701 NW 7TH STREET
SUITE 100
MIAMI, FL 33126 US
KROEFF, MARCELO W MR
6701 NW 7TH STREET
SUITE 156
MIAMI, FL 33126 US
MIAMI, FL 33126 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: MARCELO W. KROEFF 04/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: MARCELO, KROEFF W VP Address: 6701 NW 7TH STREET UNIT 156

City-St-Zip: MIAMI, FL 33126 US

Title: P

Name: WANNEMACHER, NATHAN P MR Address: 6701 NW 7TH STREET UNIT 156

City-St-Zip: MIAMI, FL 33126

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: MARCELO W KROEFF VP 04/08/2010