

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000005782

FILED
Oct 18, 2011
Secretary of State

Entity Name: AMERICAN WORLD CARGO (FLA) INC.

Current Principal Place of Business:

11451 NW 36TH AVENUE
MIAMI, FL 33167

New Principal Place of Business:

3350 NW 112TH STREET
MIAMI, FL 33167

Current Mailing Address:

3350 NW 112TH ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 22-3633873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, OLIVIER Z
11451 NW 36TH AVENUE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

FUCHS, OLIVIER Z
3350 NW 112TH STREET
MIAMI, FL 33167 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: OLIVIER FUCHS

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUCHS, MICHEL G
Address: 121 GOLDEN ISLES DR., APT. 1006
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: FUCHS, OLIVER Z
Address: 3110 SW 23RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T
Name: FUCHS, MARTINE S
Address: 121 GOLDEN ISLES DR., APT. 1006
City-St-Zip: HALLANDALE, FL 33009

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: OLIVIER FUCHS

S

10/18/2011

Electronic Signature of Signing Officer or Director

Date