

1.) CORPORATION NAME:

WORLD FUEL SERVICES, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1029182**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9800 N W 41 STREET
#400

CITY/ST/ZIP: MIAMI, FL 33178-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: R ALEXANDER LAKE OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 9800 NW 41 STREET
#400
 CITY/ST/ZIP/CO: MIAMI, FL 33178-

NAME: IRA M BIRNS OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 9800 NW 41ST #400
 CITY/ST/ZIP/CO: MIAMI, FL 33178-

NAME: ADRIENNE B. URBAN OFFICER DIRECTOR
 TITLE: VP/TREASURER
 ADDRESS: 9800 NW 41ST #400
 CITY/ST/ZIP/CO: MIAMI, FL 33178-

NAME: RICHARD MCMICHAEL OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 9800 NW 41ST #400
 CITY/ST/ZIP/CO: MIAMI, FL 33178-

NAME: FRANK X. SHEA OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 9800 NW 41ST STREET # 400
 CITY/ST/ZIP/CO: MIAMI, FL 33178-

NAME: MICHAEL S. CLEMENTI TITLE: PRESIDENT ADDRESS: 9800 NW 41ST ST #400 CITY/ST/ZIP/CO: MIAMI, FL 33178-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: CARLOS M. VELAZQUEZ TITLE: VICE PRESIDENT ADDRESS: 9800 NW 41ST STREET # 400 CITY/ST/ZIP/CO: MIAMI, FL 33178-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RONAL CROWELL TITLE: VICE PRESIDENT ADDRESS: 9800 NW 41ST STREET # 400 CITY/ST/ZIP/CO: MIAMI, FL 33178-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MATHEW B. SPEISER TITLE: VICE PRESIDENT ADDRESS: 9800 NW 41ST STREET # 400 CITY/ST/ZIP/CO: MIAMI, FL 33178-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ADA SARMENTO TITLE: ASSIST. SECR ADDRESS: 9800 NW 41ST STREET # 400 CITY/ST/ZIP/CO: MIAMI, FL 33178-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ MICHAEL S. CLEMENTI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL S. CLEMENTI, PRESIDENT PRINTED NAME AND CORPORATE TITLE
2/8/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	