

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073335

FILED
Apr 24, 2007
Secretary of State

Entity Name: WORLD PLATED, CORP.

Current Principal Place of Business:

1845 NW 20TH ST.
STE. A
MIAMI, FL 331427431

New Principal Place of Business:

Current Mailing Address:

1845 NW 20TH ST.
STE. A
MIAMI, FL 331427431

New Mailing Address:

FEI Number: 52-8399205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, LUIZ H
1843 NW 20TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRA, LUIZ H
Address: 733 SE 1ST WAY #102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: SA, MOEMA
Address: 733 SE 1ST WAY #102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD () Delete
Name: SA, VALERIA
Address: 733 SE 1ST WAY #102
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIZ FERREIRA

PD

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date