

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073335

Entity Name: WORLD PLATED, CORP.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1845 NW 20TH ST.
STE. A
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1845 NW 20TH ST.
STE. A
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-1123660 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:

FERREIRA, LUIZ H
1845 NW 20TH ST
MIAMI, FL 33142 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: LUIZ HENRIQUE FERREIRA

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FERREIRA, LUIZ H
Address: 733 SE 1ST WAY #102
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: V,D
Name: SA, MOEMA
Address: 733 SE 1ST WAY #102
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

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: LUIZ HENRIQUE FERREIRQ

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date