

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132910

Entity Name: WTL WORLD CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

261 NE 28TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

261 NE 28TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5737788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGAO, ROSANA
3170 N FEDERAL HWY
SUITE 215
LIGHTHOUSE POINT, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORTESUL INCORPORACO, ES E CONSTRUCO E S LTDA
Address: RUA PROFESSOR MARIO ROCHA, 75-SALA 02
City-St-Zip: JOAQUIM TAVARA, CEARA BRASIL, OC

Title: ED () Delete
Name: ARAGAO, ROSANA
Address: 3170 N FEDERAL HWY, SUITE 215
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSANA ARAGAO

MS.

05/01/2008

Electronic Signature of Signing Officer or Director

Date