

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448220

FILED
Jan 18, 2011
Secretary of State

Entity Name: WRT WORLD ENTERPRISES, INC.

Current Principal Place of Business:

11300 N.W. 131 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11300 N.W. 131 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-1525675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, FRED
11300 N.W. 131 STREET
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: C
Name: WRIGHT, RONALD
Address: 11300 N.W. 131 STREET
City-St-Zip: MIAMI, FL 33178

Title: P
Name: WRIGHT, FRED
Address: 11300 N.W. 131 STREET
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: WRIGHT, MARIA JOSE R.
Address: 11300 N.W. 131 STREET
City-St-Zip: MIAMI, FL 33178

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: FRED WRIGHT

P

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date