

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693437

FILED
Feb 08, 2011
Secretary of State

Entity Name: WORLD MOTOR CORPORATION

Current Principal Place of Business:

2100 N.W. 25TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2100 N.W. 25TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2108282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL
250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146 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: P
Name: GONZALEZ, JORGE L
Address: 110 WEST 33 ST
City-St-Zip: HIALEAH,, FL 33012

Title: ST
Name: GONZALEZ, HIDELISA H
Address: 110 WEST 33 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: GONZALEZ, SALIN
Address: 110 WEST 33 ST
City-St-Zip: HIALEAH, FL 33012

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: JORGE L. GONZALEZ

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date