

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20397

FILED
Apr 20, 2011
Secretary of State

Entity Name: WORLD GENERAL IMPORT COMPANY, INC.

Current Principal Place of Business:

2250 PRINCIPAL ROW.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2250 PRINCIPAL ROW.
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-2608400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEH, EDDIE Y
8761 THE ESPLANADE APT. 34
ORLANDO, FL 32836 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: YEH, VIVIEN
Address: 8761 THE ESPLANADE APT. 34
City-St-Zip: ORLANDO, FL 32836

Title: V
Name: YEH, EDDIE
Address: 8761 THE ESPLANADE APT. 34
City-St-Zip: ORLANDO, FL 32836

Title: V
Name: YEH, HOWARD E
Address: 8629 ST.MARINO BLVD.
City-St-Zip: ORLANDO, FL 32836

Title: S
Name: KAO, YU F
Address: 8629 ST.MARINO BLVD.
City-St-Zip: ORLANDO, FL 32836

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: EDDIE YEH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date