

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K26744

FILED
Oct 28, 2008
Secretary of State

Entity Name: WORLD TRANSACT EXPORT, INC.

Current Principal Place of Business:

6631 NE 21ST TERR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6631 NE 21ST TERR
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0117664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEL, MAY
6631 NE 21ST TERR
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

10/28/2008

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: P () Delete
Name: ROUSSEL, YANN
Address: 6631 NE 21 TER IMPERIAL
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: ROUSSEL, MAY
Address: 6631 N.E. 21 ST TERR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: YANN ROUSSEL

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date