

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66959

Entity Name: WORLD CLUB, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3868 SPANISH OAK POINT
FT.LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3868 SPANISH OAK POINT
FT.LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0186015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT
2200 SUNTRUST INTERNATIONAL CENTER
1 SE THIRD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOYA, ALFONSO
1868 NW 109TH AVENUE
PLANTATION, FL 33322 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: ALFONSO MOYA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KASAI, NOBUAKI
Address: 3868 SPANISH OAK POINT
City-St-Zip: FORT LAUDERDALE, FL

Title: V
Name: MOYA, ALFONSO
Address: 1868 NW 109 AVE
City-St-Zip: PLANTATION, FL 33322

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: ALFONSO MOYA

V

04/27/2012

Electronic Signature of Signing Officer or Director

Date