

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41073

Entity Name: WORLD IMPORTS U.S.A., INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

11650 BEACH BLVD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11650 BEACH BLVD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 58-1709514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKNER, CLAUS
13801 BELLE RIVA LN
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

LUKNER, CLAUS
13897 BELLA RIVA LN
JACKSONVILLE, FL 32225 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: CLAUS LUKNER

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUKNER, CLAUS
Address: 13801 BELLE RIVA LN
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUKNER, CLAUS
Address: 13897 BELLA RIVA LN
City-St-Zip: JACKSONVILLE, FL 32225 US

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: CLAUS LUKNER

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date