

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041922

FILED
Jan 26, 2011
Secretary of State

Entity Name: WORLD AIRCRAFT ACCESSORIES, INC.

Current Principal Place of Business:

7485 W. 2ND CT
HIALEAH, FL 33014

New Principal Place of Business:

7485 WEST 2ND COURT
HIALEAH, FL 33014

Current Mailing Address:

7485 W. 2ND CT
HIALEAH, FL 33014

New Mailing Address:

7485 WEST 2ND COURT
HIALEAH, FL 33014

FEI Number: 65-1003815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENEREO, DANIEL
7485 W 2ND CT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

VENEREO, DANIEL
7485 WEST 2ND COURT
HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VENEREO, DANIEL
Address: 17641 NW 88TH AVE
City-St-Zip: HIALEAH, FL 33018

Title: D
Name: VENEREO, MIGUEL
Address: 14700 SUNSET LANE
City-St-Zip: FORT LAUDERDALE, FL 33330

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: DANIEL VENEREO

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date