

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000046213

FILED
Jul 25, 2008
Secretary of State

Entity Name: WORLD COMMERCE CORPORATION

Current Principal Place of Business:

76 8TH STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1014 SOARING EAGLE LANE
KISSIMMEE, FL 34746 US

Current Mailing Address:

76 8TH STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

1014 SOARING EAGLE LANE
KISSIMMEE, FL 34746 US

FEI Number: 59-3651895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, FERNANDO O
76 8TH STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

OSORIO, FERNANDO O
1014 SOARING EAGLE LANE
KISSIMMEE, FL 34746 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: FERNANDO O. OSORIO

07/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, FERNANDO O
Address: 76 8TH STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: OSORIO TOLEDO, CAROLINA
Address: 76 8TH STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: MERCADO, GLADYS
Address: 76 8TH STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORIO, FERNANDO O
Address: 1014 SOARING EAGLE LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Change () Addition
Name: OSORIO TOLEDO, CAROLINA
Address: 1014 SOARING EAGLE LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: T (X) Change () Addition
Name: OSORIO, LINA F
Address: 1014 SOARING EAGLE LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Change (X) Addition
Name: ROMERO, JULIETA
Address: 1014 SOARING EAGLE LANE
City-St-Zip: KISSIMMEE, FL 34746

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: FERNANDO OSORIO

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date