

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 17, 2009  
Secretary of State**

DOCUMENT# P01000038489

Entity Name: WORLDWIDE AUTO CORPORATION, INC.

**Current Principal Place of Business:**

3241 S US HIGHWAY 1  
FORT PIERCE, FL 34982

**New Principal Place of Business:**

**Current Mailing Address:**

616 CLEARWATER PARK ROAD SUITE 1102  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-1097451      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERRY, STEVEN L  
MCCARTHY SUMMERS BOBKO WOOD SAWYER & PERRY  
2400 SE FEDERAL HWY 4TH FLR MONTEREY TRIAN  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HARLACHER, JENS E  
Address: 616 CLEARWATER PARK ROAD SUITE 1102  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Delete  
Name: HARLACHER, JENS E  
Address: 616 CLEARWATER PARK ROAD SUITE 1102  
City-St-Zip: WEST PALM BEACH, FL 33401

**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: JENS E. HARLACHER

D

02/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date