

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038489

FILED
Feb 10, 2011
Secretary of State

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:

224 DATURA STREET
SUITE 1113
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
Name: HARLACHER, JENS E
Address: 445 PUMPKIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JENS HARLACHER

D

02/10/2011

Electronic Signature of Signing Officer or Director

_____ Date