

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054494

FILED
Sep 05, 2006
Secretary of State

Entity Name: WORLD DATA PRODUCTIONS USA, INC.

Current Principal Place of Business:

2441 NW 93 AVE.
105-B
MIAMI, FL 33172

New Principal Place of Business:

9950 NW 29 STREET
DORAL, FL 33172

Current Mailing Address:

2441 NW 93 AVE.
105-B
MIAMI, FL 33172

New Mailing Address:

9950 NW 29 STREET
DORAL, FL 33172

FEI Number: 65-7171101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JORGE
50 SW 10 ST
APT #706
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WAGNER, JORGE
9817 NW 45 LANE
DORAL, FL 33178 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: JORGE WAGNER

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, RICARDO J
Address: 9817 NW 45 LANE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: WAGNER, JORGE
Address: 50 SW 10 ST APT 706
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WAGNER, RICARDO J
Address: 9817 NW 45 LANE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: WAGNER, JORGE
Address: 9817 NW 45 LANE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE WAGNER

D

09/05/2006

Electronic Signature of Signing Officer or Director

Date