

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098852

FILED
Apr 16, 2012
Secretary of State

Entity Name: WORLD ALLIED PARTS CORPORATION

Current Principal Place of Business:

7601 NW 68 ST
BAY-111-112
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7601 NW 68 ST
BAY-111-112
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1147025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ANGEL
7601 N.W. 68TH STREET, #111
MIAMI, FL 33166 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: V
Name: OROZCO, JHON W
Address: 7601 N.W 68TH STREET, #111
City-St-Zip: MIAMI, FL 33166

Title: ST
Name: CORREA CARDONA, MABEL T
Address: 7601 N.W 68TH STREET, #111
City-St-Zip: MIAMI, FL 33166

Title: ST
Name: DUARTE PRIETO, ALBERTO RAMON
Address: 7601 NW 68 ST., #111
City-St-Zip: MIAMI, FL 33166

Title: P
Name: ARIAS DUARTE, EDUARDO RAMON
Address: 7601 NW 68 ST., #111
City-St-Zip: MIAMI, FL 33166

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: EDUARDO RAMON ARIAS DUARTE

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date