

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014050

FILED
Jan 05, 2011
Secretary of State

Entity Name: WORLDWIDE DEVICES CORPORATION

Current Principal Place of Business:

11870 W STATE RD 84 #C10
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11870 W STATE RD 84 #C10
DAVIE, FL 33325

New Mailing Address:

FEI Number: 74-3028695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRCT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DPVP
Name: HENNEMANN, MORGANA
Address: 11870 W STATE RD 84 #C10
City-St-Zip: DAVIE, FL 33325

Title: STD
Name: HENEMANN, CARLOS L
Address: 11870 W STATE RD 84 #C10
City-St-Zip: DAVIE, FL 33325

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: CARLOS HENEMANN

STD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date