

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079368

FILED
Jun 16, 2009
Secretary of State

Entity Name: WORLD AEROSPACE CONSULTING, INC.

Current Principal Place of Business:

6990 NW 25 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

6990 NW 25 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-0023383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS
5228 SW 195 TR
MIRAMAR, FL 33029 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

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: FERNANDEZ, CARLOS
Address: 5228 SW 195 TR
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: FERNANDEZ, JUAQUIN
Address: 458 SE 2ND STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FERNANDEZ, JOAQUIN
Address: 458 SE 2ND STREET
City-St-Zip: HIALEAH, FL 33010

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: CARLOS FERNANDEZ

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date