## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000109056

Entity Name: WORLD TRADING & INVESTMENT INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 18051 BISCAYNE BLVD #505
 18051 BISCAYNE BLVD #505

 TOWER 1 NORTH
 TOWER 1 NORTH

 AVENTURA, FL 33160
 AVENTURA, FL 33160
 UN

Current Mailing Address: New Mailing Address:

 18051 BISCAYNE BLVD #505
 18051 BISCAYNE BLVD #505

 TOWER 1 NORTH
 TOWER 1 NORTH

 AVENTURA, FL 33160
 AVENTURA, FL 33160

FEI Number: 47-0891335 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERNEUS, CARMEN 2913 BIRD AVENUE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: DE MORAES E CASTRO, GUALTER C Address: 18051 BISCAYNE BLVD #505 City-St-Zip: AVENTURA, FL 33160 UN

Title: T

Name: DA COSTA, ERNESTO T Address: 18051 BISCAYNE BLVD #505 City-St-Zip: AVENTURA, FL 33160 UN

Title: D

 Name:
 TAVARES DA COSTA, SUZETTE D

 Address:
 18051 BISCAYNE BLVD #505

 City-St-Zip:
 AVENTURA, FL 33160 UN

Title:

Name: TAVARES DA COSTA, DJALMA E Address: 18051 BISCAYNE BLVD #505 City-St-Zip: AVENTURA, FL 33160 UN

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: ERNESTO TABARES DA COSTA T 04/23/2011