

PO2000128443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

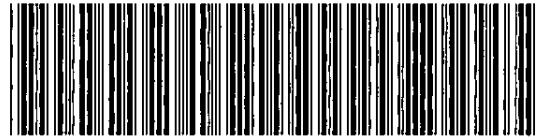
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/27/08--01039--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
08 OCT 27 PM 1:43
08 OCT 27 PM 1:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R-A. Charge

C.COULLIETTE

OCT 27 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: **RICKY SOTO**

DATE: **10/27/2008**

REF. #: **001018.94927**

CORP. NAME: **WORLD CO TRADING INC.**

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

(XX) OTHER: CHANGE OF AGENT FILING

STATE FEES PREPAID WITH CHECK# 1209 **FOR \$** 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Worldco Trading, Inc.
2. The mailing address of the corporation : 168, Granville Road, London, NW2 2LQ, UK
3. Date of incorporation/qualification: December 5th, 2002 Document number: P02000128443
4. The name and address of the current registered agent and registered office:

American Equity Management
1404 Whitfield Avenue
Jararota, FL 84243

5. The name and address of the new registered agent (if changed) and /or registered office (if changed)
(P.O. Box NOT Acceptable)

CorpDirect Agents, Inc.
515 East Park Ave.
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

23-10-08
(Date)

Mr A Wexinka

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

[Signature]
(Signature of Registered Agent)

10/27/08
(Date)

If signing on behalf of an entity:
Ricky Soto

Asst. Secretary

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *