

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015065

Entity Name: WORLD AUTO WHOLESALERS, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

3175 PALM BEACH BLVD.  
FT. MYERS, FL 33916

## New Principal Place of Business:

4656 PALM BEACH BLVD  
SUITE 1  
FT. MYERS, FL 33905

## Current Mailing Address:

3175 PALM BEACH BLVD.  
FT. MYERS, FL 33916

## New Mailing Address:

4656 PALM BEACH BLVD  
SUITE 1  
FT. MYERS, FL 33905

FEI Number: 01-0768372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOS, EDUARDO M  
4537 AMANDA LANE  
FORT MYERS, FL 33905 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete  
Name: RIOS, EDUARDO  
Address: 4537 AMANDA LN  
City-St-Zip: FORT MYERS, FL 33905

Title: MD ( ) Delete  
Name: GARCIA, IRMA  
Address: 620 SE 27TH ST  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change ( ) Addition  
Name: RIOS, EDUARDO  
Address: 4537 AMANDA LN  
City-St-Zip: FORT MYERS, FL 33905

Title: PVST (X) Change ( ) Addition  
Name: GARCIA, IRMA  
Address: 620 SE 27TH ST  
City-St-Zip: CAPE CORAL, FL 33904

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: IRMA GARCIA

PVTS

01/27/2009

Electronic Signature of Signing Officer or Director

Date