

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156784

Entity Name: WORLD CROWN CORPORATION

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

6007 CRYSTAL VIEW DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6007 CRYSTAL VIEW DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0551864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCHOFF, ILIANA
6007 CRYSTAL VIEW DR.
ORLANDO, FL 32819 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: PRES () Delete
Name: BISCHOFF, ILIANA
Address: 6007 CRYSTAL VIEW DR.
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: CARRASQUERO, GERMAN A
Address: 6007 CRYSTAL VIEW DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VILLEGAS, MIGUEL
Address: 6151 METROWEST BLVD UNIT# 207
City-St-Zip: ORLANDO, FL 32835

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: ILIANA BISCHOFF

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date