

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111987

Entity Name: WORLD OPS INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

3935 ADRA AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3935 ADRA AVE.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 42-1639802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, GEORGE
3935 ADRA AVE.
MIAMI, FL 33178 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: P () Delete
Name: ORTEGA, GEORGE
Address: 3935 ADRA AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: HUGO, EDUARDO
Address: 8911 SW 142 AVE. # 5211
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUGO, EDUARDO
Address: 14050 BISCAYNE BLVD APT 317
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: EDUARDO HUGO

VP

08/07/2008

Electronic Signature of Signing Officer or Director

Date