

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000778

FILED
Apr 26, 2010
Secretary of State

Entity Name: WORLD AUTO FINANCE, INC.

Current Principal Place of Business:

757 NW 27 AVE STE 204
MIAMI, FL 33125

New Principal Place of Business:

814 PONCE DE LEON BLVD.
SUITE 310
CORAL GABLES, FL 33134

Current Mailing Address:

757 NW 27 AVE STE 204
MIAMI, FL 33125

New Mailing Address:

814 PONCE DE LEON BLVD.
SUITE 310
CORAL GABLES, FL 33134

FEI Number: 20-2106334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, ORLANDO
757 NW 27 AVE STE 204
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HOYOS, ORLANDO
814 PONCE DE LEON BLVD.
SUITE 310
CORAL GABLES, FL 33134 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: ORLANDO HOYOS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: HOYOS, ORLANDO
Address: 814 PONCE DE LEON BLVD., SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO HOYOS

PSD

04/26/2010

Electronic Signature of Signing Officer or Director

Date