

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001153

FILED
Apr 28, 2011
Secretary of State

Entity Name: WORLD MARKETING RESOURCES CORP.

Current Principal Place of Business:

11827 S.W. 102 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

11827 SW 102 STREET
MIAMI, FL 33186 US

Current Mailing Address:

11827 S.W. 102 STREET
MIAMI, FL 33186 US

New Mailing Address:

11827 SW 102 STREET
MIAMI, FL 33186 US

FEI Number: 20-2109273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LISA
11827 S.W. 102 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEE, LISA
11827 SW 102 STREET
MIAMI, FL 33186 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: LISA LEE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, LISA
Address: 11827 SW 102 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: URIBE, ELENA
Address: 11827 SW 102 STREET
City-St-Zip: MIAMI, FL 33186

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: LISA LEE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date