

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147599

FILED
Feb 15, 2008
Secretary of State**Entity Name:** WORLD TEC INC.**Current Principal Place of Business:**1014 WHITE STREET
KEY WEST, FL 33040**New Principal Place of Business:****Current Mailing Address:**1014 WHITE STREET
KEY WEST, FL 33040**New Mailing Address:**1018 WHITE STREET
KEY WEST, FL 33040**FEI Number:** 20-4046010**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADAMS, MICHAEL
1014 WHITE STREET
KEY WEST, FL 33040 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: VP () Delete
Name: SAROZA, MARTHA
Address: 16280 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: SAROZA, ROBERT
Address: 16280 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SEC () Delete
Name: ADAMS, MICHAEL
Address: 690 SW 15TH ST # 107
City-St-Zip: DANIA BEACH, FL 33004 US

Title: P () Delete
Name: BARROSO, JOLYNN
Address: 3606 EAGLE AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: TVP () Delete
Name: BARROSO, BARRY L JR.
Address: 5605 COLLEGE ROAD #103 BLDG. B
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: HERCE, ROLAND
Address: 1014 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Change () Addition
Name: BARROSO, BARRY L JR.
Address: 5605 COLLEGE ROAD #103 BLDG. B
City-St-Zip: KEY WEST, FL 33040

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

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: MICHAEL ADAMS

SEC

02/15/2008

Electronic Signature of Signing Officer or Director_____
Date