

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000101398

FILED
Oct 14, 2009
Secretary of State

Entity Name: WORLD IMPORT INTERNATIONAL TRADE CONSULTANT, INC.

Current Principal Place of Business:

6311 CHAPEL PINES BLVD
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

20508 SULTANA COURT
TAMPA, FL 33647

Current Mailing Address:

6311 CHAPEL PINES BLVD
WESLEY CHAPEL, FL 33545

New Mailing Address:

20508 SULTANA COURT
TAMPA, FL 33647

FEI Number: 20-5334882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BENNY
6311 CHAPEL PINES BLVD
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

DIAZ, BENNY
20508 SULTANA COURT
TAMPA, FL 33647 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: BENNY DIAZ

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, BENNY
Address: 6311 CHAPEL PINES BLVD
City-St-Zip: WESLEY CHAPEL, FL 33545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, BENNY
Address: 20508 SULTANA COURT
City-St-Zip: TAMPA, FL 33647

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: BENNY DIAZ

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date