

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101398

FILED
Apr 30, 2012
Secretary of State

Entity Name: WORLD IMPORT INTERNATIONAL TRADE CONSULTANT, INC.

Current Principal Place of Business:

20508 SULTANA COURT
TAMPA, FL 33647

New Principal Place of Business:

10435 CANARY ISLE DR
TAMPA, FL 33647

Current Mailing Address:

20508 SULTANA COURT
TAMPA, FL 33647

New Mailing Address:

10435 CANARY ISLE DR
TAMPA, FL 33647

FEI Number: 20-5334882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, BENNY
20508 SULTANA COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DIAZ, BENNY
10435 CANARY ISLE DR.
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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, BENNY
Address: 10435 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

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: BENNY DIAZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date