2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118323

Entity Name: WORLD LAND PARTNERS, INC.

FILED Oct 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2650 BOAT COVE CIRCLE 498 MOHAVE TERRACE KISSIMMEE, FL 34746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

2650 BOAT COVE CIRCLE 498 MOHAVE TERRACE KISSIMMEE, FL 34746 LAKE MARY, FL 32746

FEI Number: 20-5570014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEN, ZHONG (JOHN) P WU, LUCIA
2650 BOAT COVE CIRCLE 498 MOHAVE TER
KISSIMMEE, FL 34746 US LAKE MARY, FL 32746 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: LW 10/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHEN, ZHONG (JOHN) P Address: 2650 BOAT COVE CIRCLE City-St-Zip: KISSIMMEE, FL 34746

 Title:
 VP

 Name:
 WU, LUCIA

 Address:
 498 MOHAVE TER

 City-St-Zip:
 LAKE MARRY, FL 32746

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: LUCIA WU VP 10/08/2010