

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146745

Entity Name: WORLD SYSTEMS USA, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

4995 NW 72ND AVE SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

5072 NW 74TH AVE SUITE 5072
MIAMI, FL 33166

Current Mailing Address:

4995 NW 72ND AVE SUITE 205
MIAMI, FL 33166

New Mailing Address:

5072 NW 74TH AVE SUITE 5072
MIAMI, FL 33166

FEI Number: 20-5959125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, DAVID
4995 NW 72ND AVE SUITE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COLL, DAVID
5072 NW 74TH AVE SUITE 5072
MIAMI, FL 33166 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: DAVID COLL

02/09/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLL, DAVID
Address: 4995 NW 72ND AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: V
Name: TOMASIN, ARELIS
Address: 4995 NW 72ND AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

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: DAVID COLL

PD

02/09/2010

Electronic Signature of Signing Officer or Director

Date