

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146745

Entity Name: WORLD SYSTEMS USA, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5072 NW 74TH AVENUE
SUITE 5072
MIAMI, FL 33166

New Principal Place of Business:

10633 HAMMOCKS BLVD
1037
MIAMI, FL 33196

Current Mailing Address:

5072 NW 74TH AVENUE
SUITE 5072
MIAMI, FL 33166

New Mailing Address:

10633 HAMMOCKS BLVD
1037
MIAMI, FL 33196

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
5072 NW 74TH AVE SUITE 5072
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COLL, DAVID
10633 HAMMOCKS BLVD
1037
MIAMI, FL 33196 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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLL, DAVID
Address: 10633 HAMMOCKS BLVD #1037
City-St-Zip: MIAMI, FL 33196

Title: V
Name: TOMASIN, ARELIS
Address: 10633 HAMMOCKS BLVD #1037
City-St-Zip: MIAMI, FL 33196

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

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date