

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003698

FILED
May 01, 2008
Secretary of State

Entity Name: WORLD IMPORT & EXPORT INC.

Current Principal Place of Business:

495 SE 8TH ST., #138
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

475 SE 8TH ST., #219
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

495 SE 8TH ST., #138
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

475 SE 8TH ST., #219
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8268619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA JUNIOR, WINDSON L
431 SE 13TH CT
#G 104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SILVA JUNIOR, WINDSON L
475 SE 8TH ST
219
DEERFIELD BEACH, FL 33441 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: WINDSON L SILVA JUNIOR

05/01/2008

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 () Delete
Name: SILVA JUNIOR, WINDSON L
Address: 431 SE 13TH CT, APT G 104
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA JUNIOR, WINDSON L
Address: 475 SE 8TH ST, APT 219
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: WINDSON L SILVA JUNIOR

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date