

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000058246

Entity Name: WORLD ASSETS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

18151 NE 31ST CT
1406
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18151 NE 31ST CT
1406
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-0182190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, STUART
18151 NE 31ST CT.
APT 1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, STUART I
Address: 18151 NE 31ST CT - 1406
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: RYAN, TAITE S
Address: 18151 NE 31ST CT - 1406
City-St-Zip: AVENTURA, FL 33160 US

Title: SEC
Name: TUCKER, CAROL A
Address: 18151 NE 31ST CT.
City-St-Zip: AVENTURA, FL 33160 1

Title: TREA
Name: TUCKER, CAROL A
Address: .18151 NE 31ST CT
City-St-Zip: AVENTURA, FL 33160 1

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: STUART TUCKER

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date