

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113190

Entity Name: WORLD TECHNOLOGY USA CORP.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

1985 NW 88 COURT, #201
DORAL, FL 33172

New Principal Place of Business:

5600 SW 135TH AVE, #202-A
MIAMI, FL 33183

Current Mailing Address:

1985 NW 88 COURT, #201
DORAL, FL 33172

New Mailing Address:

5600 SW 135TH AVE, #202-A
MIAMI, FL 33183

FEI Number: 26-1247959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 COURT, #201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

11/03/2008

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: PSTD () Delete
Name: TRUJILLO, GENTIL D
Address: 1985 NW 88 COURT, #201
City-St-Zip: DORAL, FL 33172

Title: DVS () Delete
Name: QUINTERO, JOHN J
Address: 1985 NW 88 COURT, #201
City-St-Zip: DORAL, FL 33172

Title: SD () Delete
Name: FRANCO, SAUL R
Address: 1985 NW 88 COURT, #201
City-St-Zip: DORAL, FL 33172

Title: SD () Delete
Name: LEZAMA, LUIS
Address: 1985 NW 88 COURT, #201
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRUJILLO, GENTIL D
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33183

Title: DVS (X) Change () Addition
Name: QUINTERO, JOHN J
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Change () Addition
Name: FRANCO, SAUL R
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Change () Addition
Name: LEZAMA, LUIS
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33183

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: GENTIL D TRUJILLO

PSTD

11/03/2008

Electronic Signature of Signing Officer or Director

Date