

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133085

Entity Name: WORLDTECK INC

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

2636 RIVIERA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

8345 NW 66 ST
3848
MIAMI, FL 33166

Current Mailing Address:

2636 RIVIERA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

8345 NW 66 ST
3848
MIAMI, FL 33166

FEI Number: 74-3244737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASARAN, SASTRI D
2636 RIVIERA DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RASARAN, SASTRI D
8345 NW 66 ST
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: SASTRI RAMSARAN

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASARAN, SASTRI D
Address: 2636 RIVIERA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: SEC () Delete
Name: ANNMARIE, BANEY
Address: 2636 RIVIERA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASARAN, SASTRI D
Address: 221 HURON ST
City-St-Zip: FAYETTEVILLE, NC 28303 US

Title: SEC (X) Change () Addition
Name: RAMSARAN, SASTRI D
Address: 221 HURON ST
City-St-Zip: FAYETTEVILLE, NC 28303 US

Title: VP () Change (X) Addition
Name: BANEY, ANNMARIE
Address: 103 06 117 ST
City-St-Zip: RICHMOND HILL, NY 11419 US

Title: VP () Change (X) Addition
Name: TOMSON, DAVID
Address: 103-06 117 ST
City-St-Zip: RICHMOND HILL, NY 11419 US

Title: D () Change (X) Addition
Name: ANTONEY, FALCON
Address: 103-06 117 ST
City-St-Zip: RICHMOND HILL, NY 11419 US

Title: D () Change (X) Addition
Name: JAMES, AUTER
Address: 103 06 117 ST
City-St-Zip: RICHMOND HILL, NY 11419 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: SASTRI RAMSARAN

P

03/02/2008

Electronic Signature of Signing Officer or Director

Date