

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096572

FILED
Feb 07, 2012
Secretary of State

Entity Name: WORLD'S CHARM GALLERIE INC.

Current Principal Place of Business:

577 NW 72 AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4581 WESTON RD 118
WESTON, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS JWEINAT, MARIA CRISTINA
4581 WESTON RD
SUITE 118
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ELIAS JWEINAT, MARIA CRISTINA DR
4581 WESTON RD
SUITE 118
WESTON, FL 33331 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: MARIA JWEINAT

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ELIAS JWEINAT, MARIA CRISTINA DR.
Address: 4581 WESTON RD, SUITE 118
City-St-Zip: WESTON, FL 33331

Title: CFO
Name: JWEINAT, PHILIP SR.
Address: 4581 WESTON RD 118
City-St-Zip: WESTON, FL 33331

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: MARIA JWEINAT

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date