

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000100917

FILED
Oct 31, 2009
Secretary of State**Entity Name:** WORLD CLASS IMPORTS CORP.**Current Principal Place of Business:**670 TENNIS CLUB DRIVE
106
FORT LAUDERDALE, FL 33311 US**Current Mailing Address:**670 TENNIS CLUB DRIVE
106
FORT LAUDERDALE, FL 33311 US**New Principal Place of Business:**670 TENNIS CLUB DRIVE 106
106
FORT LAUDERDALE, FL 33311 US**New Mailing Address:**670 TENNIS CLUB DRIVE 106
106
FORT LAUDERDALE, FL 33311 US**FEI Number:** 26-3716210**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**TOMASZ, DABROWSKI TREA
670 TENNIS CLUB DRIVE
SUITE 106
FORT LAUDERDALE, FL 33311 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: TOMASZ DABROWSKI

10/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: WERKING, WILLIAM
Address: 670 TENNIS CLUB DRIVE 106
City-St-Zip: FORT LAUDERDALE, FL 33311 US**Title:** SECR () Delete
Name: PAULINO, SIBELE
Address: 670 TENNIS CLUB DRIVE 106
City-St-Zip: FORT LAUDERDALE, FL 33311 US**Title:** TREA () Delete
Name: DABROWSKI, TOMASZ
Address: 670 TENNIS CLUB DRIVE 106
City-St-Zip: FORT LAUDERDALE, FL 33311 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMASZ DABROWSKI

TREA

10/31/2009

Electronic Signature of Signing Officer or Director

Date