

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000100917

**FILED**  
**Nov 28, 2009**  
**Secretary of State****Entity Name:** WORLD CLASS IMPORTS CORP.**Current Principal Place of Business:**670 TENNIS CLUB DRIVE 106  
106  
FORT LAUDERDALE, FL 33311 US**New Principal Place of Business:****Current Mailing Address:**670 TENNIS CLUB DRIVE 106  
106  
FORT LAUDERDALE, FL 33311 US**New Mailing Address:****FEI Number:** 26-3716210**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TOMASZ, DABROWSKI TREA  
670 TENNIS CLUB DRIVE  
SUITE 106  
FORT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**TOMASZ, DABROWSKI PRES  
670 TENNIS CLUB DRIVE 106  
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

11/28/2009

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 (X) Delete  
Name: PAULINO, SIBELE  
Address: 670 TENNIS CLUB DRIVE 106  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: TREA (X) 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: PRES (X) Change ( ) Addition  
Name: DABROWSKI, TOMASZ  
Address: 670 TENNIS CLUB DRIVE 106  
City-St-Zip: FORT LAUDERDALE, FL 33311

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

PRES

11/28/2009

Electronic Signature of Signing Officer or Director

Date