

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084063

FILED
Apr 26, 2011
Secretary of State

Entity Name: WORLDWIDE AEROSPACE SERVICES, INCORPORATED

Current Principal Place of Business:

5470 NW 114 AV
102
DORAL, FL 33178

New Principal Place of Business:

10870 NW 88TH TERRACE
203
DORAL, FL 33178 US

Current Mailing Address:

5470 NW 114 AV
102
DORAL, FL 33178

New Mailing Address:

10870 NW 88TH TERRACE
203
DORAL, FL 33178 US

FEI Number: 27-3679543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, HUGO E
5470 NW 114 AV
102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LUCIANI, MARCO
10870 NW 88TH TERRACE
203
DORAL, FL 33178 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: HUGO OSORIO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIANI, MARCO
Address: 10870 NW 88TH TERRACE #203
City-St-Zip: DORAL, FL 33178 US

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: MARCO LUCIANI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date