

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092391

FILED
Apr 26, 2012
Secretary of State

Entity Name: WORLD CLASS AUTOMATION CORP

Current Principal Place of Business:

15731 SW 53RD COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD #669
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3973189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDRES FELIPE P
15731 SW 53 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MARTINEZ, ANDRES FELIPE
Address: 15731 SW 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP,D
Name: QUEVEDO, HECTOR RUBEN
Address: 18800 NE 29 AV #419
City-St-Zip: AVENTURA, FL 33180

Title: T,D
Name: MARTINEZ, FLORENCIA
Address: 18800 NE 29 AV #419
City-St-Zip: AVENTURA, FL 33180

Title: M
Name: ESCALANTE ORGAS, ANA MARIA
Address: 3040 NE 190 ST #104
City-St-Zip: AVENTURA, FL 33180

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: ANDRES MARTINEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date