

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099317

FILED
Mar 12, 2011
Secretary of State

Entity Name: WORLD PREMIER AUTO CORP

Current Principal Place of Business:

1300 SOUTH DIXIE HIGHWAY EAST
SUITE F
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

401 SOUTH DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1300 SOUTH DIXIE HIGHWAY EAST
SUITE F
POMPANO BEACH, FL 33060 US

New Mailing Address:

401 SOUTH DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 US

FEI Number: 27-4204410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASHED, FATHYA M
1300 SOUTH DIXIE HWY EAST
SUITE F
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RASHED, FATHYA M
401 SOUTH DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 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:

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RASHED, FATHYA M
Address: 401 SOUTH DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060 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: FATHYA M. RASHED

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date