

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010091

FILED
Apr 20, 2012
Secretary of State

Entity Name: WORLDWIDE METAL & PLASTICS CORP

Current Principal Place of Business:

8400 NW 17 STREET STE 4
MIAMI, FL 33126

New Principal Place of Business:

5900 NW 99 AVENUE
SUITE 10
DORAL, FL 33178

Current Mailing Address:

8400 NW 17 STREET STE 4
MIAMI, FL 33126

New Mailing Address:

1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172

FEI Number: 27-4736761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GALLEG0, RAUL
8400 NW 17 STREET STE 4
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DE GALLEG0, RAUL
5900 NW 99 AVENUE
SUITE 99
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: RAUL DEL GALLEG0

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DEL GALLEG0, RAUL
Address: 5900 NW 99 AVENUE SUITE 99
City-St-Zip: DORAL, FL 33178

Title: DVS
Name: MANIGILLA, VICTOR
Address: 5900 NW 99 AVENUE SUITE 99
City-St-Zip: DORAL, FL 33178

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: RAUL DEL GALLEG0

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04/20/2012

Electronic Signature of Signing Officer or Director

Date