2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012742

Entity Name: WORMS R US, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11301 SW 107 COURT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11301 SW 107 COURT MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE CESPEDES, MARIA TERESA 11301 SW 107 COURT MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: PEDRAZA, TERESITA
Address: 11301 SW 107 COURT
City-St-Zip: MIAMI, FL 33176

Title: VPT

Name: DE CESPEDES, MARIA TERESA

Address: 11301 SW 107 COURT City-St-Zip: MAIMI, FL 33176

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: TERESITA PEDRAZA PS 04/30/2012