

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093173

FILED
Jan 18, 2012
Secretary of State

Entity Name: WORLD DIGITAL PARTS CORP

Current Principal Place of Business:

8326 NW 7TH STREET
124
MIAMI, FL 33126 US

New Principal Place of Business:

6919 VIALE ELIZABETH
VILLA BURGHESE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

8326 NW 7TH STREET
124
MIAMI, FL 33126 US

New Mailing Address:

6919 VIALE ELIZABETH
VILLA BURGHESE
DELRAY BEACH, FL 33446 US

FEI Number: 45-3681177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&R INTERNATIONAL FIRM INC
8410 WEST FLAGLER STREET
205
MIAMI, FL 33144 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
Name: DELIA, MATTHEWS M
Address: 6919 VIALE ELIZABETH VILLA BURGHESE
City-St-Zip: DELRAY BEACH, FL 33446 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: DELIA MATTHEWS

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date