

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045726

FILED
Apr 16, 2009
Secretary of State

Entity Name: WORLD'S PRODUCTION INC.

Current Principal Place of Business:

9909 SW 218 TERRACE
MIAMI, FL 33190 US

New Principal Place of Business:

Current Mailing Address:

9909 SW 218 TERRACE
MIAMI, FL 33190 US

New Mailing Address:

FEI Number: 65-0642178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO PONS
9909 SW 218 TERRACE
MAIMI, FL 33190 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOVAR, ALBERTO
Address: AVE 9 #21 SECTOR CARABOBO
City-St-Zip: ESTADO ZULIA, VENEZUELA,

Title: S () Delete
Name: PONS, RICARDO
Address: 9909 SW 218 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: PONS, ROBERTO
Address: 10005 NW 51 TERR
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO PONS

S

04/16/2009

Electronic Signature of Signing Officer or Director

Date