

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058002

Entity Name: WORLD THREADS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

3300 NW 41ST STREET
#1E
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3300 NW 41ST STREET
#1E
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0683688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVITO, MARIELA
3300 NW 41ST STREET
#1E
MIAMI, FL 33142 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: ROVITO, MARIELA
Address: 3300 NW 41ST STREET, #1E
City-St-Zip: MIAMI, FL 33142

Title: S
Name: SALAVERRIA, ALEJANDRINA
Address: 3300 NW 41ST STREET, #1E
City-St-Zip: MIAMI, FL 33142

Title: CFO
Name: MEJIA, CARLOS
Address: 3300 NW 41ST STREET, #1E
City-St-Zip: MIAMI, FL 33142 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: MARIELA ROVITO

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date