

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003305

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** WORLD NATIONS USA INCORPORATED

**Current Principal Place of Business:**

2315 NORTH WEST 107TH AVENUE  
SUITE 1MB14  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2315 NORTH WEST 107TH AVENUE  
SUITE 1MB14  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 65-0731089      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MENA, JOSE A  
2315 NORTH WEST 107TH AVENUE  
SUITE 1MB14  
DORAL, FL 33172 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: DP  
Name: MENA, JOSE A  
Address: 755 NORTH WEST 135TH COURT  
City-St-Zip: MIAMI, FL 33182

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: JOSE A MENA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DP

04/11/2012

\_\_\_\_\_ Date