

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075459

Entity Name: WORLD ASSIST CORP.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

8350 N.W. 52 TERRACE
SUITE 109
MIAMI, FL 33166

New Principal Place of Business:

7345 WEST SAND LAKE RD
SUITE 216
ORLANDO, FL 32819

Current Mailing Address:

P.O BOX 135276
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 59-3469310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALE, ALESSANDRA N
1009 WOODFLOWER WAY
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

DALE, ALESSANDRA X
15613 MARKHAM DR
CLERMONT, FL 34714 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: ALESSANDRA DALE

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFFI () Delete
Name: DALE, ALESSANDRA X
Address: PO BOX 135276
City-St-Zip: CLERMONT, FL 34713

Title: DPS () Delete
Name: NUNEZ, FERNANDO A
Address: PO BOX 135276
City-St-Zip: CLERMONT, FL 34713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALESSANDRA DALE

OFF

01/13/2008

Electronic Signature of Signing Officer or Director

Date