

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2008
Secretary of State**

DOCUMENT# P97000075459

Entity Name: WORLD ASSIST CORP.

Current Principal Place of Business:

7345 WEST SAND LAKE RD
SUITE 216
ORLANDO, FL 32819

New Principal Place of Business:

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 X
15613 MARKHAM DR
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

NUNEZ, FERNANDO A
9567 SW67 CT
MIAMI, FL 33156 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: FERNANDO NUNEZ 09/29/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: NUNEZ, FERNANDO A
Address: 9567 SW 67 CT
City-St-Zip: MIAMI, FL 33156 US

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: FERNANDO NUNEZ OFFI 09/29/2008
Electronic Signature of Signing Officer or Director Date