

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# F07000004446

Entity Name: WORLDWIDE REALTY INVESTMENT CORP.

Current Principal Place of Business:

5300 W. ATLANTIC AVE., SUITE 700
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

5300 W. ATLANTIC AVE., SUITE 700
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-0275183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETZELTER, JOE
5300 W. ATLANTIC AVE., SUITE 700
DELRAY BEACH, FL 33483 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: CP () Delete
Name: PRYOR, THAD
Address: 5300 W. ATLANTIC AVE., SUITE 700
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: PERRETTY, JIM
Address: 5300 W. ATLANTIC AVE., SUITE 700
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPRES () Delete
Name: GENT, WILLIAM E
Address: 5300 W. ATLANTIC AVE., SUITE 700
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPRES (X) Change () Addition
Name: KRONSTAT, ESTELLE A
Address: 5300 W. ATLANTIC AVE., SUITE 700
City-St-Zip: DELRAY BEACH, FL 33483

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: THAD PRYOR

CP

04/13/2009

Electronic Signature of Signing Officer or Director

Date