2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 A Secretary of State DOCUMENT # F10317 1. Entity Name WORLDWIDE PROPERTIES U.S.A., INC. Mailing Address Principal Place of Business 211 ALEXANDER PALM ROAD 211 ALEXANDER PALM ROAD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2039943 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDMUND, TERRY Street Address (P.O. Box Number is Not Acceptable) 211 ALEXANDER PALM ROAD **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Significationed or proceed earlier of rounding angert aird the Tampicasie (INDIE: Registrage Agent a posture ne pomen viner rejectating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trus: Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ De-cre TITLE Addition TERRY, EDMUND NAME STREET ADDRESS STREET AUDRESS 211 ALEXANDER PALM ROAD City-St-Zi2 **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ De-ete TITLE □ Change Addition TERRY, BARBARA HAME STREET ADDRESS 211 ALEXANDER PALM ROAD STREET ADDIRESS CITY-ST-7IP **BOCA RATON FL 33432** CITY-ST-79P U00000798093 01/30/08-80015-013 150.00 ☐ De-ete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DHY-ST-ZIP ☐ Defete Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP De ete TITLE Change Addition NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal effect as it made under oath. that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY ST ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Smend Terry

EDMUND TERRY

PRESIDENT

1-23-08

561-368-2856

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