

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10317

FILED
Jan 19, 2012
Secretary of State

Entity Name: WORLDWIDE PROPERTIES U.S.A., INC.

Current Principal Place of Business:

211 ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

211 ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2039943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMUND, TERRY
211 ALEXANDER PALM ROAD
BOCA RATON, FL 33432 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: PT
Name: TERRY, EDMUND
Address: 211 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL

Title: VS
Name: TERRY, BARBARA
Address: 211 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: EDMUND TERRY

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date