

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091023

Entity Name: P.T. WORLDWIDE, CORP.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

17120 ROYAL PALM BLVD
3
WESTON, FL 33326

Current Mailing Address:

PO BOX 266221
WESTON, FL 33326

New Principal Place of Business:

10720 NW 66 STREET
208
WESTON, FL 33178

New Mailing Address:

FEI Number: 20-0870972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17120 ROYAL PALM BLVD
3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARUD JAAR, PABLO T
Address: PO BOX 266221
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: DURAN DE TARUD, CECILIA E
Address: PO BOX 266221
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARUD-FOR-JAAR, PABLO T
Address: 10720 NW 66 STREET 208
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: DURAN DE TARUD, CECILIA E
Address: 10720 NW 66 STREET 208
City-St-Zip: MIAMI, FL 33178

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: PAUL TARUD-FOR JAAR

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date