

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024154

FILED
Apr 30, 2008
Secretary of State

Entity Name: WORLDWIDE CONSTRUCTION MANAGEMENT CONTRACTING & INTERIORS INC.

Current Principal Place of Business:

1535 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

7750 N.W. 71 STREET
MIAMI, FL 33166

Current Mailing Address:

1535 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904

New Mailing Address:

7750 N.W. 71 STREET
MIAMI, FL 33166

FEI Number: 20-8586612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLDWIDE LAND HOLDINGS, LLC
9554 NW 41ST STREET
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICONA, CARLOS
Address: 9554 NW 41ST STREET
City-St-Zip: DORAL, FL 33178 US

Title: VS () Delete
Name: TOMAS, JOAQUIN
Address: 9554 NW 41ST STREET
City-St-Zip: DORAL, FL 33178 US

Title: CFO () Delete
Name: TOMAS, JOAQUIN
Address: 9554 NW 41ST STREET
City-St-Zip: DORAL, FL 33178 US

Title: VD (X) Delete
Name: PALMA, ALMA
Address: 1535 S. WICKHAM RD
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICONA, CARLOS
Address: 7750 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VS (X) Change () Addition
Name: TOMAS, JOAQUIN
Address: 7750 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: CFO (X) Change () Addition
Name: TOMAS, JOAQUIN
Address: 7750 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33166 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: CARLOS LICONA

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date