

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037129

FILED
Feb 28, 2010
Secretary of State

Entity Name: WORLDWIDE CHILDCARE CONSULTANCY, INC.

Current Principal Place of Business:

600 S DIXIE HIGHWAY
SUITE 627
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

600 S DIXIE HIGHWAY
SUITE 627
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 80-0397084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSZ-TENGER, HENRIETTE
% GLORIA ROA BODIN, PA
2655 LE JEUNE ROAD, SUITE 1001
CORAL GABLES, FL 33134 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: PS
Name: MCCARTHY, HELEN CLAIRE
Address: 600 S DIXIE HIGHWAY, SUITE 627
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPT
Name: MCCARTHY, CALLUM
Address: 600 S DIXIE HIGHWAY, SUITE 627
City-St-Zip: WEST PALM BEACH, FL 33401

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: HELEN CLAIRE MCCARTHY

PS

02/28/2010

Electronic Signature of Signing Officer or Director

Date