

F03000003610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

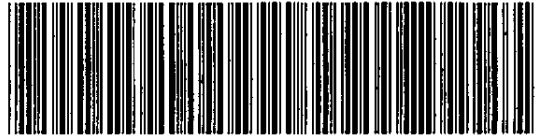
(Business Entity Name)

(Document Number)

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RA  
Change

10/30/09--01015--001 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bob  
11/12/09

## COVER LETTER

**TO:** Amendment Section  
—Division of Corporations

**SUBJECT:** Worldwide Capital Mortgage Corp.  
Name of Corporation

**DOCUMENT NUMBER:** F03000003610

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Salvatore Petrozzino  
Name of Contact Person

Worldwide Capital Mortgage Corp.  
Firm/Company

1472 Sunrise Highway  
Address

Bay Shore, NY 11706  
City/State and Zip Code

spetro161@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Salvatore Petrozzino at ( 631 ) 859-1400 Ext. 102  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Worldwide Capital Mortgage Corp.
2. The principal office address: 1472 Sunrise Highway  
Bay Shore, NY 11706
3. The mailing address (if different): Same
4. Date of incorporation/qualification: October 18, 2002 Document number: F03000003610
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alan B. Goldman - Resigned

Worldwide Capital Mortgage Corp.

20283 State Road 7 - Suite 300 - Boca Raton, FL 33498

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joseph J. Scalise

Worldwide Capital Mortgage Corp.

P.O. Box NOT acceptable

20283 State Road 7 - Suite 300 - Boca Raton, FL 33498

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Salvatore Petrozzino  
Signature of an officer or director

Salvatore Petrozzino - CEO/President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Joseph J. Scalise  
Signature of Registered Agent

October 26, 2009  
Date

If signing on behalf of an entity:

Joseph J. Scalise  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*