

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004390

FILED
Aug 07, 2009
Secretary of State

Entity Name: WORLD FOREST TRADING COMPANY, SOCIEDADE UNIPessoal LDA

Current Principal Place of Business:

1111 LINCON ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE
SUITE 220
MIRAMAR, FL 33027

New Mailing Address:

8927 HYPOLUXO ROAD
SUITE A-4, BOX 111
LAKE WORTH, FL 33467

FEI Number: 98-0559564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEUS, DEON
3350 SW 148TH AVE
SUITE 220
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MATTHEUS, DEON
8240 MARSALA WAY
BOYNTON BEACH, FL 33472 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:

08/07/2009

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: C () Delete
Name: ATKIN, JEFFREY S
Address: URBANIZACION COLINAS DE URBO
City-St-Zip: SANTACRUZ DELA SIERA BOLOVIA, XX XX

Title: VC (X) Delete
Name: JOHANNES DONGELMANS, PETRUS
Address: HOTEL TAJIBOS, SUITE 2006
City-St-Zip: SANTA CCRUZ, BOLIVIA, XX XX

Title: D () Delete
Name: JOSE DE GOUVIEA, FRANCISCO
Address: CAMINHO DO PICO DO FUNCHO, SAO MARTINHO
City-St-Zip: FUNCHAL, MADEIRA, PORTUGAL, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DONGELMANS, PETRUS J
Address: HOTEL TAJIBOS, SUITE 2006
City-St-Zip: SANTACRUZ, BOLOVIA, XX XX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEON MATTHEUS

CONT

08/07/2009

Electronic Signature of Signing Officer or Director

Date