

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95124

FILED
Apr 20, 2009
Secretary of State

Entity Name: WORLDWIDE RELATIONS MORTGAGE CORP.

Current Principal Place of Business:

717 PONCE DE LEON BLVD
STE 311
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9425 SUNSET DRIVE
STE 275
MIAMI, FL 33173 US

Current Mailing Address:

717 PONCE DE LEON BLVD
STE 311
CORAL GABLES, FL 33134 US

New Mailing Address:

9425 SUNSET DRIVE
STE 275
MIAMI, FL 33173 US

FEI Number: 59-2210361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICARDO
6325 SW 92 CT
MIAMI, FL 33173 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 () Delete
Name: GARCIA, RICARDO
Address: 6325 SW 92 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO GARCIA

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date