

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003310

Entity Name: BURN WORLD-WIDE, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2627 NE 203RD STREET
SUITE 202
MIAMI, FL 33180 US

New Principal Place of Business:

600 SILKS RUN
SUITE 2210
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2627 NE 203RD STREET
SUITE 202
MIAMI, FL 33180 US

New Mailing Address:

600 SILKS RUN
SUITE 2210
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0755944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANHEIMER, GARY I
2627 NE 203RD STREET
SUITE 202
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MANHEIMER, GARY I
600 SILKS RUN
SUITE 2210
HALLANDALE BEACH, FL 33009 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDC
Name: MANHEIMER, GARY
Address: 600 SILKS RUN, SUITE 2210
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VSDC
Name: MANHEIMER, SETH
Address: 600 SILKS RUN, SUITE 2210
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: CLARKE, DAVID L
Address: 600 SILKS RUN, SUITE 2210
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DAVID CLARKE

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date