2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2011
Secretary of State

DOCUMENT# H71677

Entity Name: WORLDWIDE CORPORATE SERVICES, INC.

Current Principal Place of Business:

2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0130366 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW OFFICES OF STEPHEN F. GOLDENBERG, P.A.
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: PDS
Name: GOLDENBERG, STEPHEN F
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VP
Name: CARVO, CARYN G
Address: 888 S. ANDREWS AVENUE #201
City-St-Zip: FT. LAUDERDALE, FL 33316

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: STEPHEN GOLDENBERG   P   02/10/2011

Electronic Signature of Signing Officer or Director   Date