

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005358

FILED
Apr 27, 2011
Secretary of State

Entity Name: WORLD FOUNDATION FOR SCIENCE, FINANCE AND DEVELOPMENT, II, INC.

Current Principal Place of Business:

1125 N E 125 STREET
301
N MIAMI, FL 33161

New Principal Place of Business:

671 N E 195 STREET
114
N MIAMI, FL 33179

Current Mailing Address:

1125 N E 125 STREET
301
N MIAMI, FL 33161

New Mailing Address:

671 N E 195 STREET
114
N MIAMI, FL 33179

FEI Number: 11-3668975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADES, DONNA
C/O LAW OFFICES OF KEN LANGE
1125 N E 125 STREET SUITE 301
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ADES, DONA
671 N E 195 STREET
114
NORTH MIAMI BEACH, FL 33179 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: DONA ADES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOODMAN, ARTHUR
Address: 16565 N E 2ND AVE
City-St-Zip: N MIAMI, FL 33164

Title: VPSD
Name: ADES, DONA
Address: 671 N E 195 STREET
City-St-Zip: N. MIAMI BEACH, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONA S ADES

VPSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date