

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000064

FILED
Feb 27, 2009
Secretary of State

Entity Name: WORLDWIDE PEACEKEEPING SUPPORT, CORP.

Current Principal Place of Business:

1850 SO OCEAN DR STE 708
HALLANDALE, FL 33009

New Principal Place of Business:

701 BRICKELL AVE
1550
MIAMI, FL 33131

Current Mailing Address:

1850 SO OCEAN DR STE 708
HALLANDALE, FL 33009

New Mailing Address:

1687 NE 123RD ST
NORTH MIAMI, FL 33181

FEI Number: 26-4350364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, LEANDRO A
1850 SO OCEAN DR STE 708
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

OLIVERA, LEANDRO A
701 BRICKELL AVE
1550
MIAMI, FL 33131 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: LEANDRO OLIVERA

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVERA, LEANDRO
Address: 1850 SO OCEAN DR STE 708
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: DEVINCENZI, LEONARDO
Address: 1850 SO OCEAN DR STE 708
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVERA, LEANDRO
Address: 701 BRICKELL AVE STE 1550
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: DEVINCENZI, LEONARDO
Address: 701 BRICKELL AVE AVE 1550
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: LEANDRO OLIVERA

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date