

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000005065

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: WORLD SOLIDARITY MISSIONS, INC.

Current Principal Place of Business:

1413 20TH ST
111
MIAMI BCH, FL 33139 US

New Principal Place of Business:

9401 S.W. 67TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

PO BOX 398721
MIAMI BCH, FL 33239 US

New Mailing Address:

P. O. BOX 652635
MIAMI, FL 33265 US

FEI Number: 65-0697596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LATORRE, ROSA M
1413 20TH ST #111
MIAMI BCH, FL 33139

Name and Address of New Registered Agent:

DE LATORRE, ROSA M
9401 S.W. 67TH STREET
MIAMI, FL 33165

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:

04/04/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA TORRE, CARLOS
Address: 1413 20TH ST #111
City-St-Zip: MIAMI BCH, FL 33139

Title: VPD () Delete
Name: MACIAS, LUIS
Address: 10750 NW 66TH STREET
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: MACIAS, NOEMI
Address: 10750 NW 66TH STREET
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: DE LA TORRE, ROSA
Address: 1413 20TH ST #111
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: GONZALEZ, RIGOBERTO
Address: 1413 20TH ST., #111
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GONZALEZ, MARGARITA
Address: 1413 20TH ST, #111
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA TORRE, CARLOS
Address: 9401 S.W. 67TH STREET
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DE LA TORRE, ROSA
Address: 9401 S.W. 67TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: GONZALEZ, RIGOBERTO
Address: 10801 S.W. 134TH CT.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: GONZALEZ, MARGARITA
Address: 10801 S.W. 134TH CT.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSA M. DE LA TORRE

T

04/04/2002

Electronic Signature of Signing Officer or Director

Date