

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023476

Entity Name: SPY WORLD CORP.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

22311 SW 88 PA
CUTLER BAY, FL 33190

New Principal Place of Business:

129 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 970466
CUTLER BAY, FL 331970466

New Mailing Address:

129 MIRACLE MILE
CORAL GABLES, FL 33134 US

FEI Number: 65-0999657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEALTH PROJECTS COMPANY
22311 SW 88 PA
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO
129 MIRACLE MILE
CORAL GABLES, FL 33134 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: PEDRO GONZALEZ

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: GONZALEZ, PEDRO
Address: 129 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

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

SIGNATURE: PEDRO GONZALEZ

PST

07/09/2009

Electronic Signature of Signing Officer or Director

Date