

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000025541

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: OHWORLD, INC.

Current Principal Place of Business:

348 SW 31 RD.
MIAMI, FL 33129

New Principal Place of Business:

1034 ALTON RD
SUITE #2
MIAMI BEACH, FL 33139

Current Mailing Address:

1034 ALTON RD.
MIAMI BEACH, FL 33139

New Mailing Address:

1034 ALTON RD
SUITE #2
MIAMI BEACH, FL 33139

FEI Number: 65-0988650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LOURDES
32 CALABRIA AVENUE
LOWER UNIT-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUERRA, LOURDES
8240 NW 156 TERR.
MIAMI LAKES, FL 33016 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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUERRA, LOURDES
Address: 32 CALABRIA AVENUE LOWER UNIT-B
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: LABARTA, LYNN
Address: 1033 LENOX AVE., #203
City-St-Zip: MIAMI, FL 33139

Title: VP () Delete
Name: YESENIA, LEON
Address: 800 WEST AVE., #420
City-St-Zip: MIAMI, FL 33139

Title: VP () Delete
Name: LEVY, SYLVANA S
Address: 1456 N. TREASURE DR., #8M
City-St-Zip: MIAMI, FL 33141

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUERRA, LOURDES
Address: 8240 NORTH WEST 156 TERR.
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: VP (X) Change () Addition
Name: LEON, YESENIA
Address: 800 WEST AVE., #420
City-St-Zip: MIAMI, FL 33139

Title: DRCT (X) Change () Addition
Name: ALONSO, AMALIVIS
Address: 950 EUCLID AVE. #203
City-St-Zip: MIAMI BEACH, FL 33139

Title: DRCT () Change (X) Addition
Name: GURR, GERMAINE
Address: 13450 SOUTH WEST 3RD STREET, #101
City-St-Zip: PEMBROKE PINES, FL 33027

Title: EXEC () Change (X) Addition
Name: GILMAN, MILES E
Address: 2645 SOUTH BAYSHORE DRIVE, #1504
City-St-Zip: COCONUT GROVE, FL 33133

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

SIGNATURE: LOURDES GUERRA

PTD

04/29/2002

Electronic Signature of Signing Officer or Director

Date