

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002397

Entity Name: WORLD ARTS VILLAGE, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

13120 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13120 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 74-2986098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDI R. ROSEN, P.A.
48 E FLAGLER ST.
STE. 368
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GEORGE, MICHAEL J PRES.
1031 NE 72 STREET
MIAMI, FL 33138 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: MICHAEL J. GEORGE

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: GEORGE, MICHAEL
Address: 13120 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: D,VP () Delete
Name: GEORGE, LORI
Address: 13120 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GEORGE, MICHAEL J PRES.
Address: 13120 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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

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: MICHAEL J. GEORGE

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date