2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2009
Secretary of State

DOCUMENT# P01000070741

Entity Name: WORLD BEVERAGES USA, INC.

Current Principal Place of Business:

1417-3 DEL PRADO BOULEVARD
469
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1639 SE 40TH STREET
CAPE CORAL, FL 33904 US

Current Mailing Address:

1417 -3 DEL PRADO BLVD
469
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 59-3736433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEBSACKER, GERT
1417-3DEL PRADO BLVD-, SUITE .
469
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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: ______________________________
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: P TD ( ) Delete
Name: HEBSACKER, GERT
Address: 1417-3 DEL PRADO BLVD. SUITE #469
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERT HEBSACKER P 06/24/2009
Electronic Signature of Signing Officer or Director Date