

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000094733

FILED
Sep 17, 2008
Secretary of State

Entity Name: WORLD FINANCE HOLDINGS CORP.

Current Principal Place of Business:

2097 S.W. 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2097 S.W. 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1141596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BRAULIO A
2097 SW 67TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MATE, MARIELLA
2097 SW 67TH AVE
MIAMI, FL 33155 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: MARCELO AMIGO

09/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, BRAULIO A
Address: 2097 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MATE, MARIELLA
Address: 2097 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: MARCELO AMIGO

RA

09/17/2008

Electronic Signature of Signing Officer or Director

Date