2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2004 8:00 am Secretary of State DOCUMENT # P02000055379 05-04-2004 90189 020 ***150 00 WORLD FOREIGN EXCHANGE, INC. Principal Place of Business Mailing Address **CANDIANT** 13756 SW 84 STREET 13756 SW 84 STREET MIAMI, FL 33183 US MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address 782 NW 42 AUE 782 NW 42 Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 Chq-P CR2E034 (10/03) 534 534 4. FEI Number Applied For City & State City & State MiAMi MiAni 03-0445435 Not Applicable Country Zip Country \$8.75 Additional 5.-Certificate of Status Desired . . 3126 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABALLERO. MARIAM CABALLERO, MARIA M Street Address (P.O. Box Number is Not Acceptable) 13756 SW 84 STREET MIAMI, FL 33183 NW 42 Zip Code 33126 8. The above named entity submits this sta the the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regi (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSID TITLE Delete ☐ Addition TITLE CABAILERO MARÍA M. CABALLERO, MARIA M NAME NAME 782 NW 42 AVE STREET ADDRESS 13756 SW 84 STREET STREET ADDRESS MIANI, FL 33126 CITY-ST-7IP MIAMI, FL 33183 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change -- - Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 the and accurate and that my 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 this employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment;

AME OF SIGNING OFFICER OR DIRECTOR

FILED

442-222c