2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 8:00 am Secretary of State **DOCUMENT # P02000055379** 03-10-2005 90153 021 ***150.00 1. Entity Name WORLD FOREIGN EXCHANGE, INC. Principal Place of Business Mailing Address 50024180 782 NW 42 AVE #534 782 NW 42 AVE #534 MIAMI, FL 33126 US MIAMI, FL 33126 US 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0445435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** CABALLERO, MARIA M 782 NW 42 AVE #534 MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CABALLERO, MARIA M STREET ADDRESS 782 NW 42 AVE #534 CITY-ST-ZIP MIAMI, FL 33126 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 supplier ental report is true 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 trustee 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED