2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 11, 2008 8:00 am Secretary of State DOCUMENT # P02000085782 09-11-2008 90002 008 ***150.00 1. Entity Name WORLDWIDE BROKERAGE USA CORPORATION Principal Place of Business Mailing Address 40112000 11640 NE 31 ST. 11640 NE 31 ST. FORT LAUDERDALE, FL 33323 FORT LAUDERDALE, FL 33323 3. Mailing Address 2. Principal Place of Ausiness - No P.O. Box # BOWMANG. Suite, Apt. #, etc. Suite, Apt. #, etc 08112008 CR2E034 (12/06) Cha-P City & State WES70N City & State WESTON 4. FEI Number Applied For 01-0740073 Not Applicable Country (15 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORSELLO, TYRONE 5600 SW 37 ST Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33314** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NQTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ■ Addition TITLE TITLE MORSELLO, TYRONE MORSELLO, TYRONE NAME NAME 760 BOWMANCT. STREET ADDRESS 11640 NE 31 ST. STREET ADDRESS WESTER FL. 33326 FORT LAUDERDALE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change TIT1 F TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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 exemptions contained 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 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 oy trustee empowered 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 with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED