

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085782

FILED
Feb 23, 2010
Secretary of State

Entity Name: WORLDWIDE BROKERAGE USA CORPORATION

Current Principal Place of Business:

760 BOWMAN CT
WESTON, FL 33326

New Principal Place of Business:

8112 NW 10 STREET
PLANTATION, FL 33322

Current Mailing Address:

760 BOWMAN CT
WESTON, FL 33326

New Mailing Address:

8112 NW 10 STREET
PLANTATION, FL 33322

FEI Number: 01-0740073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSELLO, TYRONE
5600 SW 37 ST
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MORSELLO, TYRONE
Address: 8112 NW 10 STREET
City-St-Zip: PLANTATION, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: TYRONE MORSELLO

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date