

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118157

FILED
Apr 20, 2009
Secretary of State

Entity Name: WORLDMOVER AMERICAS, INC.

Current Principal Place of Business:

1007 N FEDERAL HWY
62
FT. LAUDERDALE, FL 33304

Current Mailing Address:

13900 S. JOG ROAD
#203-276
DELRAY BEACH, FL 33446

New Principal Place of Business:

2424 S.E 17TH ST
101 B
FT. LAUDERDALE, FL 33016 US

New Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432 US

FEI Number: 04-3720602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALLEN H
13900 S. JOG ROAD
#203-276
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, CHARLES M
Address: 1007 N FEDERAL HWY # 62
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, CHARLES M
Address: 2424 S.E 17TH ST # 101 B
City-St-Zip: FT. LAUDERDALE, FL 33016

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: CHARLES GRAHAM

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date