

P030000015559

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

P03-15559

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: World Properties USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: AC# 0807448

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John R. Kinney
(Name of Person)

World Properties USA, Inc.
(Name of Firm/Company)

1717 W. Bay Shore Dr. Suite 132
(Address)

Miami FL 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

John R. Kinney at (305) 975-1888
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: World Properties USA, INC.
2. The principal office address: 1717 N. Bay Shore Dr. Suite 132
Miami FL 33132
3. The mailing address (if different): 1717 N. Bay Shore Dr Suite 2256
Miami FL 33132
4. Date of incorporation/qualification: 2/10/2003 Document number: P03000015559
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lisa J Glassman, Esq
20801 Biscayne Blvd., #403
Aventura, FL 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John R. Kinney
1717 N. Bay Shore Dr. Suite 2256
Miami FL 33132
(P.O. Box or personal mailbox NOT acceptable)

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

* [Signature] John S. Maenner / Director
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Dec 22, 2003
(Date)

If signing on behalf of an entity:

John R. Kinney President / Broker/Realtor
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314