2008 FOR PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000080707 05-05-2008 90222 001 ***150.00 1. Entity Name **WORLDWIDE INTERNATIONAL LIMO & CAR, INC.** Principal Place of Business Mailing Address 215 SE 3RD AVENUE 215 SE 3RD AVENUE SUITE 502 C SUITE 502 C HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 1/5 5 = 3rd #Ve.Nud 3. Mailing Address Suite, Apt. #, etc. 05022008 CR2E034 (12/06) Gity & State Halloudale Beath, Fl City & State Applied For 4. FEI Number 20-1809166 Not Applicable Country \$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 DOUGLAS, KLINGHOFFER Street Address (P.O. Box Number is Not Acceptable) 1009 N. OCEAN BLVD. STE 80 HALLANDALE, FL 33009 City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES President TITLE Delete TITLE (Change ☐ Addition Charles 6. Dicher, Se. 2155 = 3rd Ave, Suik 5028 Hasiandals Bench, Fi LAMONA, LARRY NAME NAME STREET ADDRESS 23 PROMENADE DES ANGLAIS STREET ADDRESS CITY-ST-ZIP VADUZ, LICHTENSTEIN, CITY-ST-ZIP 33009 VP TITLE ☐ Delete ☐ Change ☐ Addition DICKERT, MARIA G NAME NAME STREET ADDRESS 215 SE 3RD AVE. STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP ST TITLE Delete TITLE Change Addition VIERUS-DIRK-NAME NAME STREET ADDRESS 145 WESELERSTRASSE STREET ADDRESS CITY-ST-ZIP OBERHAUSEN, GERMANY, CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition DICKERT, TJ NAME NAME STREET ADDRESS 3020 EAST WALLISVILLE RD. STREET ADDRESS CITY-ST-ZIP BAYTOWN, TX 77521 CITY-ST-ZIP TITLE ☐ Delete mı ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 or 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 admites, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

FILED