

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092028

Entity Name: RECOM WORLDWIDE, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

8201 SOUTHWEST 124 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

5750 SW 88 STREET
MIAMI, FL 33156 US

Current Mailing Address:

8201 SOUTHWEST 124 STREET
MIAMI, FL 33156 US

New Mailing Address:

5750 SW 88 STREET
MIAMI, FL 33156 US

FEI Number: 20-0212100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SYLVIA
8201 SOUTHWEST 124 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SIU, ROBERT
5750 SW 88
MIAMI, FL 33156 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: ROBERT SIU

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, SYLVIA
Address: 8201 SOUTHWEST 124 STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SUI, ROBERT
Address: 12205 SOUTHWEST 85 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIU, ROBERT
Address: 5750 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: SIU, ROBERT
Address: 5750 SW 88 STREET
City-St-Zip: MIAMI, FL 33157

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: ROBERT SIU

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date