

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131217

Entity Name: ITS WORLDWIDE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7921 SW 40TH ST. SUITE 50
MIAMI, FL 33155

New Principal Place of Business:

9133 COLLINS AVENUE
1F
MIAMI BEACH, FL 33154

Current Mailing Address:

7921 SW 40TH ST. SUITE 50
MIAMI, FL 33155

New Mailing Address:

9133 COLLINS AVENUE
1F
MIAMI BEACH, FL 33154

FEI Number: 20-0911734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST SUITE 50
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CROMARTY, JOYCE
9133 COLLINS AVENUE
1F
MIAMI BEACH, FL 33154 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: JOYCE CROMARTY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: LOPEZ, GUSTAVO V
Address: 7921 SW 40TH ST. SUITE 50
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: JOYCE CROMARTY
Address: 9133 COLLINS AVE APT 1F
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: JIC 9133 CORP
Address: 9133 COLLINS AVENUE 1F
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE CROMARTY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date