

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080061

Entity Name: W & W INTERNATIONAL GROUP, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
408
MIAMI SHORES, FL 33138

Current Mailing Address:

1000 QUAYSIDE TERRACE
408
MIAMI SHORES, FL 33138

New Principal Place of Business:

4000 TOWERSIDE TERRACE
1012
MIAMI SHORES, FL 33138

New Mailing Address:

4000 TOWERSIDE TERRACE
1012
MIAMI SHORES, FL 33138

FEI Number: 16-1710295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAZ, RODNEY C
1000 QUAYSIDE TERRACE #408
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DE PAZ, RODNEY C
4000 TOWERSIDE TERRACE #1012
MIAMI SHORES, FL 33138 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:

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: DE PAZ, RODNEY C
Address: 1000 QUAYSIDE TERRACE #408
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Delete
Name: DE PAZ, RODNEY C
Address: 1000 QUAYSIDE TERRACE #408
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: DE PAZ, RODNEY C
Address: 4000 TOWERSIDE TERRACE #1012
City-St-Zip: MIAMI SHORES, FL 33138

Title: PRES (X) Change () Addition
Name: DE PAZ, RODNEY C
Address: 4000 TOWERSIDE TERRACE #1012
City-St-Zip: MIAMI SHORES, FL 33138

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: RODNEY DE PAZ

PRES

05/14/2007

Electronic Signature of Signing Officer or Director

Date