

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081608

Entity Name: WORRY FREE CO.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
2717
MIAMI, FL 33131 US

New Principal Place of Business:

2774 NW 6 ST
MIAMI, FL 33125 US

Current Mailing Address:

1200 BRICKELL BAY DRIVE
2717
MIAMI, FL 33131 US

New Mailing Address:

2774 NW 6 ST
MIAMI, FL 33125 US

FEI Number: 06-1725798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENEIRO, JUAN J
1200 BRICKELL BAY DRIVE
2717
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMENEIRO, JUAN J
2774 NW 6 ST
MIAMI, FL 33125 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: JUAN AMENEIRO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMENEIRO, JUAN J
Address: 1200 BRICKELL BAY DRIVE, #2717
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: AMENEIRO, JUAN J
Address: 1200 BRICKELL BAY DRIVE, #2717
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMENEIRO, JUAN J
Address: 2774 NW 6 ST
City-St-Zip: MIAMI, FL 33125 US

Title: P (X) Change () Addition
Name: AMENEIRO, JUAN J
Address: 2774 NW 6 ST
City-St-Zip: MIAMI, FL 33125 US

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: JUAN AMENEIRO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date