2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081608

Entity Name: WORRY FREE CO.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3220 SW 4 ST 7259 SW 22ND STREET MIAMI, FL 33135 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

3220 SW 4 ST 7259 SW 22ND STREET MIAMI, FL 33135 US MIAMI, FL 33155-142 US

FEI Number: 06-1725798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMENEIRO, JUAN J
3220 SW 4 ST
MIAMI, FL 33135 US

AMENEIRO, JUAN J
7259 SW 22ND STREET
MIAMI, FL 33155-142 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 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AMENEIRO, JUAN J

 Address:
 7259 SW 22ND STREET

 City-St-Zip:
 MIAMI, FL 33155-142 US

Title: F

 Name:
 AMENEIRO, JUAN J

 Address:
 7259 SW 22ND STREET

 City-St-Zip:
 MIAMI, FL 33155-142 US

I hereby 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 all other like empowered.

SIGNATURE: JUAN AMENEIRO D 01/05/2011