

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084015

FILED
Jan 18, 2005
Secretary of State

Entity Name: WORLDWIDE CONSULTANT SERVICES, INC.

Current Principal Place of Business:

15375 SW 104 TERRACE
5
MIAMI, FL 33196

New Principal Place of Business:

4005 NW 114 AVE
3
DORAL, FL 33178

Current Mailing Address:

15375 SW 104 TERRACE
5
MIAMI, FL 33196

New Mailing Address:

4005 NW 114 AVE
3
DORAL, FL 33178

FEI Number: 20-1172213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIRA, VICUNA
15375 SW 104 TERRACE
5
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MAIRA, VICUNA
4301 SW 160 AVE
200
MIRAMAR, FL 33027 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: MAIRA VICUNA

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAMORA, MIREYA
Address: 15375 SW 104 TERRACE #5
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: VICUNA, MAIRA
Address: 15375 SW 104 TERRACE 5
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VICUNA, MAIRA
Address: 4301 SW 114 AVE # 200
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIREYA ZAMORA

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date