

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099721

Entity Name: WORLD GOLD 26 INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

C/O ARIEL BENTATA 20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

New Principal Place of Business:

664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Current Mailing Address:

C/O ARIEL BENTATA 20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

New Mailing Address:

664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

FEI Number: 20-1326925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL J
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENTATA, ARIEL J
664 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: ARIEL BENTTATA

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENCACOUA, RAFAEL
Address: 20801 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: DICHY, RUBEN
Address: 20801 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENCACOUA, RAFAEL
Address: 664 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change () Addition
Name: BENGIO, CAMILA
Address: 664 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

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: RAFAEL ENCACOUA

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date