

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102152

FILED
Sep 04, 2008
Secretary of State

Entity Name: THE WORLD MONEY EXCHANGE INC.

Current Principal Place of Business:

1631 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

14920 SW 151 TER
MIAMI, FL 33196

Current Mailing Address:

1631 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

14920 SW 151 TERRACE
MIAMI BEACH, FL 33139

FEI Number: 20-1365487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASQUEZ, EDGAR
14920 SW 151 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: VELASQUEZ, EDGAR
Address: 14290 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDGAR VELASQUEZ

VP

09/04/2008

Electronic Signature of Signing Officer or Director

Date