

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112534

FILED
Apr 09, 2008
Secretary of State

Entity Name: BUSINESS RESOURCES WORLDWIDE, INC.

Current Principal Place of Business:

9042 SW 142 AVENUE
UNIT 215
MIAMI, FL 33186

New Principal Place of Business:

15910 SW 101 AVENUE
MIAMI, FL 33157

Current Mailing Address:

9042 SW 142 AVENUE
UNIT 215
MIAMI, FL 33186

New Mailing Address:

15910 SW 101 AVENUE
MIAMI, FL 33157

FEI Number: 20-2468299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ROBERTO
9042 SW 142 AVENUE
UNIT 215
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOTO, ROBERTO
15910 SW 101 AVENUE
MIAMI, FL 33157 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARHUAYO, ROBERT C
Address: 9042 SW 142 AVENUE UNIT 215
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARHUAYO, ROBERT C
Address: 15910 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33157

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: ROBERT CARHUAYO

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date