

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114123

FILED
Jan 27, 2005
Secretary of State

Entity Name: WORLD REAL ESTATE EXCHANGE CORP.

Current Principal Place of Business:

100 S POINT DR STE 701
MIAMI BEACH, FL 33139

New Principal Place of Business:

2125 BISCAYNE BLVD., SUITE 100
MIAMI, FL 33137

Current Mailing Address:

100 S POINT DR STE 701
MIAMI BEACH, FL 33139

New Mailing Address:

2125 BISCAYNE BLVD., SUITE 100
MIAMI, FL 33137

FEI Number: 20-1452814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRAZZA, THOMAS
Address: 100 S POINT DR STE 701
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: OUELLETTE, TIMOTHY
Address: 100 S POINT DR STE 701
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRAZZA, THOMAS
Address: 2125 BISCAYNE BLVD., SUITE 100
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: OUELLETTE, TIMOTHY
Address: 2125 BISCAYNE BLVD., SUITE 100
City-St-Zip: MIAMI, FL 33137

Title: D () Change (X) Addition
Name: PIETRO, PERCI
Address: 2125 BISCAYNE BLVD., SUITE 100
City-St-Zip: MIAMI, FL 33137

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: THOMAS MARRAZZA

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date