

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151275

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE WORLD RESOURCE FOUNDATION, INC.

Current Principal Place of Business:

7245 NW 44 ST
MIAMI, FL 33166

New Principal Place of Business:

7715 NW 48 ST
SUITE 380
MIAMI, FL 33166

Current Mailing Address:

7245 NW 44 ST
MIAMI, FL 33166

New Mailing Address:

7715 NW 48 ST
SUITE 380
MIAMI, FL 33166

FEI Number: 20-1843130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WILSON E PD
7245 NW 44 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, WILSON E PD
7715 NW 48 ST
SUITE 380
MIAMI, FL 33166 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: WILSON GONZALEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, WILSON E SR
Address: 7715 NW 48 ST
City-St-Zip: MIAMI, FL 33166

Title: DV
Name: GONZALEZ, WILSON E JR
Address: 7715 NW 48 ST
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: WILSON GONZALEZ

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04/30/2012

Electronic Signature of Signing Officer or Director

Date