

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168833

FILED
Apr 29, 2005
Secretary of State

Entity Name: WORLDWIDE PIN PAYMENT CORP.

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE # 1407
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE # 1407
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-1053534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, JORGE R
2600 S.W. 3RD AVENUE
SUITE # 800 B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ORTA, JORGE R
3191 CORAL WAY
SUITE # 605
MIAMI, FL 33145 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: JORGE R. ORTA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: BERTONATTI, CARLOS A
Address: 100 N. BISCAYNE BLVD # 1407
City-St-Zip: MIAMI, FL 33132

Title: VPD () Change (X) Addition
Name: COSTA, JAIME A JR.
Address: 100 N. BISCAYNE BLVD # 1407
City-St-Zip: MIAMI, FL 33132

Title: SD () Change (X) Addition
Name: ORTA, JORGE R ESQ
Address: 100 N. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: TD () Change (X) Addition
Name: MOFFLY, EDWARD K
Address: 100 N. BISCAYNE BLVD # 1407
City-St-Zip: MIAMI, FL 33132

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: CARLOS BERTONATTI

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date