

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016450

Entity Name: WORLDTIMERS, INC.

FILED  
Jul 12, 2008  
Secretary of State

## Current Principal Place of Business:

5791 SW 51ST TERRACE  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

5791 SW 51ST TERRACE  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 20-2335686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ CARMONA, JUAN  
5791 SW 51ST TERRACE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

LOPEZ DAVIES, JUAN  
5791 SW 51ST TERRACE  
MIAMI, FL 33155 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: /JUAN LOPEZ DAVIES/

07/12/2008

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: PD ( ) Delete  
Name: LOPEZ CARMONA, JUAN  
Address: 5791 SW 51ST TERRACE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOPEZ DAVIES, JUAN  
Address: 5791 SW 51ST TERRACE  
City-St-Zip: MIAMI, FL 33155

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: /JUAN LOPEZ DAVIES/

PD

07/12/2008

Electronic Signature of Signing Officer or Director

Date