

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040852

FILED
Mar 06, 2006
Secretary of State

Entity Name: WORLD NATIONS INVESTMENTS CORP

Current Principal Place of Business:

12901 W. OKEECHOBEE RD., SUITE 3
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

1320 S.W. 152ND PLACE
MIAMI, FL 33194

Current Mailing Address:

12901 W. OKEECHOBEE RD., SUITE 3
HIALEAH GARDENS, FL 33018

New Mailing Address:

1320 S.W. 152ND PLACE
MIAMI, FL 33194

FEI Number: 51-0539943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, EDEL
12901 W. OKEECHOBEE RD., SUITE 3
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MENA, EDEL
1320 S.W. 152ND PLACE
MIAMI, FL 33194 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: EDEL L. MENA

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENA, EDEL
Address: 12901 W. OKEECHOBEE RD., SUITE 3
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Delete
Name: LOPEZ, BENITO
Address: 12901 W. OKEECHOBEE RD., SUITE 3
City-St-Zip: HIALEAH GARDENS, FL 33018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENA, EDEL
Address: 1320 S.W. 152ND PLACE
City-St-Zip: MIAMI, FL 33194

Title: D (X) Change () Addition
Name: LOPEZ, BENITO
Address: 1320 S.W. 152ND PLACE
City-St-Zip: MIAMI, FL 33194

Title: D () Change (X) Addition
Name: CUETO, JOSE M
Address: 1320 S.W. 152ND PLACE
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the 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: EDEL L. MENA

D

03/06/2006

Electronic Signature of Signing Officer or Director

Date