

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094592

FILED
Apr 05, 2009
Secretary of State

Entity Name: WORLD REALTY DEVELOPMENT, INC.

Current Principal Place of Business:

2097 SW 67 AVE
MIAMI, FL 33155

New Principal Place of Business:

2600 S. DOUGLAS ROAD
401
CORAL GABLES, FL 33134

Current Mailing Address:

2097 SW 67 AVE
MIAMI, FL 33155

New Mailing Address:

2600 S. DOUGLAS ROAD
401
CORAL GABLES, FL 33134

FEI Number: 65-0289506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BRAULIO
2097 SW 67 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROBERT FLAVELL, P.A.
14400 NW 77 COURT
101
MIAMI LAKES, FL 33016 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: ROBERT FLAVELL

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARRERO-ROJAS, MARIA
Address: 9107 NW 182 TERR
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARRERO-PEREZ, MARIA
Address: 9107 NW 182 TERR
City-St-Zip: MIAMI, FL 33018

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: MARIA MARRERO-PEREZ

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date