

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133233

FILED  
Apr 23, 2006  
Secretary of State

Entity Name: WORLD DISTRIBUTION USA, INC.

## Current Principal Place of Business:

2 S. BISCAYNE BLVD., STE. 2670  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

2 S. BISCAYNE BLVD., STE. 2670  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-3559837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACDANIEL, JOHN M. ESQ.  
2 S. BISCAYNE BLVD., STE. 2670  
ONE BISCAYNE TOWER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MACDANIEL, JOHN M. C ESQ.  
2 S. BISCAYNE BLVD., STE. 2670  
ONE BISCAYNE TOWER  
MIAMI, FL 33131 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: JOHN MACDANIEL

04/23/2006

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: CHEVALLIER, REGINE K  
Address: 4632 NW 107 AVE, APT 2010  
City-St-Zip: DORAL, FL 33178

Title: ST ( ) Change (X) Addition  
Name: CHEVALLIER, CLARK C  
Address: 4632 NW 107 AVE, APT 2010  
City-St-Zip: DORAL, FL 33178

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: CLARK C CHEVALLIER

ST

04/23/2006

Electronic Signature of Signing Officer or Director

Date