

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139231

Entity Name: WORLDGEM USA, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE., STE. 928
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JAIME L. PARLADE, CPA
9300 S. DADELAND BLVD., STE 603
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3619412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F.
2828 CORAL WAY, STE. 450
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MIRABAL, MIGUEL F.
441 SAN SOVINO AVE
CORAL GABLES, FL 33146 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: MIGUEL F. MIRABAL BY A HOWARD ATTY IN FACT

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANTINI, MARCELLO
Address: 801 BRICKELL AVE., STE. 928
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: PARLADE, JAIME
Address: 801 BRICKELL AVE. STE 928
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATENAZZO, RAFFAELE
Address: 801 BRICKELL AVE., STE. 928
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFFAELE CATENAZZO BY A HOWARD ATTY IN FAC

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date