

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051927

Entity Name: HD WORLD, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

5052 NW 45TH AVENUE  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

1235 SW 7TH ST  
BOCA RATON, FL 33486 US

## Current Mailing Address:

5052 NW 45TH AVENUE  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

1235 SW 7TH ST  
BOCA RATON, FL 33486 US

FEI Number: 20-4684962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAUJO, CILLY  
5052 NW 45TH AVENUE  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

ARAUJO, CILLY  
1235 SW 7TH ST  
BOCA RATON, FL 33486 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: CILLY ARAUJO

05/01/2008

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: PDS ( ) Delete  
Name: ARAUJO, CILLY  
Address: 5052 NW 45TH AVENUE  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPDT ( ) Delete  
Name: MONTEIRO, ALEXANDRO  
Address: 5052 NW 45TH AVENUE  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: ARAUJO, CILLY  
Address: 1235 SW 7TH ST  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPDT (X) Change ( ) Addition  
Name: MONTEIRO, ALEXANDRO  
Address: 1235 SW 7TH ST  
City-St-Zip: BOCA RATON, FL 33486 US

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: CILLY ARAUJO

PDS

05/01/2008

Electronic Signature of Signing Officer or Director

Date