

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080604

FILED
Jul 11, 2007
Secretary of State

Entity Name: WORLD INVESTMENTS INTERNATIONAL CORPORATION

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
422
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

905 BRICKELL BAY DRIVE
422
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA LEGAL CENTER, INC.
10511 N. KENDALL DRIVE
C-204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE JESUS RODRI, GEORGE
905 BRICKELL BAY DRIVE
422
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: DE JESUS RODRIGUEZ GEORGE

07/11/2007

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: P/D () Delete
Name: SUAREZ, RICARDO R
Address: 905 BRICKELL BAY DRIVE, #422
City-St-Zip: MIAMI, FL 33131

Title: S/D () Delete
Name: MEDINA, FEDERICO N
Address: 905 BRICKELL BAY DRIVE, #422
City-St-Zip: MIAMI, FL 33131

Title: VP/D () Delete
Name: ESTEVEZ, ROBERTO
Address: 905 BRICKELL BAY DRIVE, #422
City-St-Zip: MIAMI, FL 33131

Title: T/D () Delete
Name: REALES, PRICILIANO
Address: 905 BRICKELL BAY DRIVE, #422
City-St-Zip: MIAMI, FL 33131

Title: VP/D () Delete
Name: RODRIGUEZ, CAMILO O
Address: 905 BRICKELL BAY DRIVE, #422
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP/D () Change (X) Addition
Name: SOLER, JESUS E
Address: 905 BRICKELL BAY DRIVE #422
City-St-Zip: MIAMI, FL 33131

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: SUAREZ RICARDO

P/D

07/11/2007

Electronic Signature of Signing Officer or Director

Date