

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129954

Entity Name: CNC WORLDWIDE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2550 NW 72ND AVENUE #310
MIAMI, FL 33122

New Principal Place of Business:

4692 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

2550 NW 72ND AVENUE #310
MIAMI, FL 33122

New Mailing Address:

4692 NW 74 AVE
MIAMI, FL 33166

FEI Number: 20-8287638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HENRY
2550 NW 72ND AVENUE #310
MIAMI, FL 331221350 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, HENRY
Address: 2550 NW 72 AVE. #310
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIM, HENRY
Address: 4692 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: HENRY KIM

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date