2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147142

Entity Name: WORLD FINANCIAL CONSULTING, INC.

FILED Jul 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10301 SW 20 STREET 14387 SW 19 TERR MIAMI, FL 33165 14387 SW 19 TERR MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

10301 SW 20 STREET 14387 SW 19 TERR MIAMI, FL 33165 14387 SW 19 TERR MIAMI, FL 33175

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HERRERA, ISMAR L
 HERRERA, ISMAR L

 10301 SW 20 STREET
 14387 SW 19 TERR

 MIAMI, FL 33165 US
 MIAMI, FL 33175 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: ISMAR 07/30/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HERRERA, ISMAR L
 Name:
 HERRERA, ISMAR L

 Address:
 10301 SW 20 STREET
 Address:
 14387 SW 19 TERR

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33175

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: ISMAR PRES 07/30/2007