

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009419

FILED
Mar 11, 2008
Secretary of State

Entity Name: WORLD CLASS FINANCIAL CORPORATION

Current Principal Place of Business:

7180 W. 29TH AVE.
HIALEAH, FL 33018

New Principal Place of Business:

8040 NW 155 ST
101
MIAMI LAKES, FL 33016

Current Mailing Address:

7180 W. 29TH AVE.
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-8391229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BALLESTEROS, NANCY PSTD
8040 NW 155 ST
101
MIAMI LAKES, FL 33016 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: NANCY BALLESTEROS

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BALLESTEROS, NANCY
Address: 7180 W. 29TH AVE.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BALLESTEROS, NANCY
Address: 8040 NW 155 ST #101
City-St-Zip: MIAMI LAKES, FL 33016

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: NANCY BALLESTEROS

PSTD

03/11/2008

Electronic Signature of Signing Officer or Director

Date