

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016783

FILED
Apr 15, 2011
Secretary of State

Entity Name: LFV WORLDWIDE ENTERPRISES, CORP.

Current Principal Place of Business:

7500 NW 54 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1231 S.W. 78 PLACE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-8448887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, LUIS
7500 NW 54 STREET
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDEZ-VALLE, LUIS
Address: 7500 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: LUIS FERNANDEZ-VALLE

DP

04/15/2011

Electronic Signature of Signing Officer or Director

Date