

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024021

FILED
Apr 30, 2008
Secretary of State

Entity Name: WORTH AVENUE FINANCIAL CORPORATION

Current Principal Place of Business:

1320 NE 130 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1320 NE 130 ST
NORTH MIAMI, FL 33161

New Mailing Address:

P.O. BOX 191754
MIAMI BEACH, FL 33119

FEI Number: 26-2514610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GILBERT
1320 NE 130 ST
NORTH MIAMI, FL 33161 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: GARCIA, GILBERT
Address: 1320 NE 130 ST
City-St-Zip: NORTH MIAMI, FL 33161

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P () Change (X) Addition
Name: VALENTI, CRISTINA R
Address: 1320 NE 130TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: GILBERT GARCIA

P.

04/30/2008

Electronic Signature of Signing Officer or Director

Date