

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024021

FILED  
Apr 30, 2009  
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:

7791 NW 48TH STREET  
SUITE 205  
DORAL, FL 33166

## Current Mailing Address:

P.O. BOX 191754  
MIAMI BEACH, FL 33119

## New Mailing Address:

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:

GARCIA, GILBERT  
7791 NW 48TH STREET  
SUITE 205  
DORAL, FL 33166 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: GILBERT GARCIA

04/30/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, GILBERT  
Address: 7791 NW 48TH STREET , SUITE 205  
City-St-Zip: DORAL, FL 33166

Title: V.P (X) Change ( ) Addition  
Name: VALENTI, CRISTINA R  
Address: 7791 NW 48TH STREET , SUITE 205  
City-St-Zip: DORAL, 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: GILBERT GARCIA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date