

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024021

FILED
May 28, 2010
Secretary of State

Entity Name: WORTH AVENUE FINANCIAL CORPORATION

Current Principal Place of Business:

7791 NW 48TH STREET
SUITE 205
DORAL, FL 33166

New Principal Place of Business:

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
7791 NW 48TH STREET
SUITE 205
DORAL, 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

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:

Title: P
Name: GARCIA, GILBERT
Address: 876 NE 81 ST
City-St-Zip: MIAMI, FL 33138

Title: V.P
Name: VALENTI, CRISTINA R
Address: 876 NE 81 ST
City-St-Zip: MIAMI, FL 33138

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: GILBERT GARCIA

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date