

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054764

FILED
Apr 02, 2009
Secretary of State

Entity Name: WORLD BUSINESS FOR HISPANICS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR FL 8
MIAMI, FL 33126

New Principal Place of Business:

870 NW 87TH AV
302
MIAMI, FL 33172

Current Mailing Address:

5201 BLUE LAGOON DR FL 8
MIAMI, FL 33126

New Mailing Address:

870 NW 87TH AV
302
MIAMI, FL 33172

FEI Number: 26-0150877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREK, OLGA
5201 BLUE LAGOON DR FL 8
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MERK, OLGA
870 NW 87TH AV
302
MIAMI, FL 33172 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: OLGA MERK

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEREK, OLGA
Address: 5201 BLUE LAGOON DR FLR 8
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: SUAREZ, REBECA
Address: 5201 BLUE LAGOON DR FLR 8
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GUDINO MONTILLA, RICARDO JESUS
Address: 6368 SW 138 PATH
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: GUBLINOMONTILLA, RICARDO JESUS
Address: 5201 BLUE LAGOON DR FLR 8
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: MARINUZZI TINELLI, ELEANA S
Address: 6368 SW 138 PATH
City-St-Zip: MIAMI, FL 33183

Title: D (X) Delete
Name: MARINUZZI TINELLI, ELIANAS
Address: 5201 BLUE LAGOON DR FLR 8
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERK, OLGA
Address: 870 NW 87TH AV, #302
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: SUAREZ, REBECA
Address: 870 NW 87TH AV, 302
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: GUDINO, RICARDO
Address: 6368 SW 138 PATH
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: MARINUZZI, ELEANA
Address: 6368 SW 138 PATH
City-St-Zip: MIAMI FLORIDA, FL 33183

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

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

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: REBECA SUAREZ

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date