

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062168

FILED
Mar 13, 2009
Secretary of State

Entity Name: WORLD PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

8810 FONTAINEBLEAU BLVD.
216
MIAMI, FL 33172

New Principal Place of Business:

1500 NE 151 STREET
103
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

POBOX 310801
MIAMI, FL 33231

New Mailing Address:

FEI Number: 26-0236850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JORGE A
8810 FONTAINEBLEAU BLVD.
3216
MIAMI, FL FL US

Name and Address of New Registered Agent:

ARIAS, JORGE A
1500 N E 151 STREET
103
NORTH MIAMI BEACH, FL 33162 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: ARIAS,JORGE A

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, JORGE A
Address: 8810 FONTAINEBLEAU BLVD. # 216
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, JORGE A
Address: 1500 N E 151 STREET # 103
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ARIAS, JORGE A

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date