

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078780

Entity Name: THE WORLD IS MINE INC

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

8873 A FONTAINEBLEAU BLVD 106
MIAMI, FL 33172

New Principal Place of Business:

8657 NW 3RD ST
MIAMI, FL 33126

Current Mailing Address:

8873 A FONTAINEBLEAU BLVD 106
MIAMI, FL 33172

New Mailing Address:

8657 NW 3RD ST
MIAMI, FL 33126

FEI Number: 26-0512910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ALAIN
8873 A FONTAINEBLEAU BLVD 106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALAIN
8657 NW 3RD ST
MIAMI, FL 33126 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: ALAIN RODRIGUEZ

06/16/2008

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 () Delete
Name: RODRIGUEZ, ALAIN
Address: 8873 A FONTAINEBLEAU BLVD 106
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: RODRIGUEZ, ARNALDO
Address: 8873 S FONTAINEBLEAU BLVD. 106
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ALAIN
Address: 8657 NW 3RD ST
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ARNALDO
Address: 8657 NW 3RD ST
City-St-Zip: MIAMI, FL 33126

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: ALAIN RODRIGUEZ

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date