

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097650

FILED
Apr 30, 2009
Secretary of State

Entity Name: TDL WORLDWIDE ENTERPRISES, INC.

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY #300
BOCA RATON, FL 33432

New Principal Place of Business:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431

Current Mailing Address:

1515 N. FEDERAL HIGHWAY #300
BOCA RATON, FL 33432

New Mailing Address:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431

FEI Number: 26-0843945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVONA, TINA
1515 N. FEDERAL HIGHWAY #300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BIVONA, TINA
2501 RED HIBISCUS BLVD
SUITE 202
BOCA RATON, FL 33432 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: TINA BIVONA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIVONA, TINA
Address: 1515 N. FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIVONA, TINA
Address: 301 YAMATO ROAD, SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

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: TINA BIVONA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date