

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099901

FILED
Apr 29, 2008
Secretary of State

Entity Name: WORLD TRADE CENTER OF ARUBA, INC.

Current Principal Place of Business:

2700 N. MILITARY TRAIL, STE. 100A
BOCA RATON, FL 33431

New Principal Place of Business:

505 NW 65TH CT
204
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2700 N. MILITARY TRAIL, STE. 100A
BOCA RATON, FL 33431

New Mailing Address:

505 NW 65TH CT
204
FT. LAUDERDALE, FL 33309

FEI Number: 26-0869401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVON, RANDY
2700 N. MILITARY TRAIL, STE. 100A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AVON, RANDY
505 NW 65TH CT
204
FT. LAUDERDALE, FL 33309 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: RANDY AVON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: AVON, RANDY
Address: 2700 N. MILITARY TRAIL, STE. 100A
City-St-Zip: BOCA RATON, FL 33431

Title: VSTD () Delete
Name: OPPEL, EDWARD R
Address: 2700 N. MILITARY TRAIL, STE. 100A
City-St-Zip: BOCA RATON, FL 33431

Title: COO () Delete
Name: OPPEL, EDWARD R
Address: 2700 N. MILITARY TRAIL, STE. 100A
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BOEKHOUDT, GENE
Address: 2700 N. MILITARY TRAIL, STE. 100A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: AVON, RANDY
Address: 505 NW 65TH CT - SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VSTD (X) Change () Addition
Name: OPPEL, EDWARD R
Address: 505 NW 65TH CT - SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: COO (X) Change () Addition
Name: OPPEL, EDWARD R
Address: 505 NW 65TH CT - SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: BOEKHOUDT, GENE
Address: 505 NW 65TH CT - SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309

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: EDWARD R. OPPEL

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date