

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102991

Entity Name: WORLD TRADE VALLEY, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

8335 SW 107 AVE SUITE H
MIAMI, FL 33173

Current Mailing Address:

8335 SW 107 AVE SUITE H
MIAMI, FL 33173

New Principal Place of Business:

10901 NW 83 STREET
STE 204
DORAL, FL 33178

New Mailing Address:

10901 NW 83 STREET
STE 204
DORAL, FL 33178

FEI Number: 26-1140493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, PEDRO J
8335 SW 107 AVE SUITE H
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RIOS, PEDRO J
10901 NW 83 STREET
#204
DORAL, FL 33178 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: PEDRO J RIOS

09/04/2008

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: DPS () Delete
Name: RIOS, PEDRO J
Address: 8335 SW 107 AVE SUITE H
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RIOS, PEDRO J
Address: 10901 NW 83 STREET #204
City-St-Zip: DORAL, FL 33178

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: PEDRO J RIOS

DPS

09/04/2008

Electronic Signature of Signing Officer or Director

Date