

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112637

Entity Name: WORLD DEAL USA CORP.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

762 SW 107 AVENUE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

11361 SW 20 ST
MIRAMAR, FL 33025 US

Current Mailing Address:

762 SW 107 AVENUE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

11361 SW 20 ST
MIRAMAR, FL 33025 US

FEI Number: 26-1319173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ DE OCHOA, JULIA T
762 SW 107 AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CHIQUITO, MIGUEL ANGEL
11361 SW 20 ST
MIRAMAR, FL 33025 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: MIGUEL ANGEL CHIQUITO

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ DE OCHOA, JULIA T
Address: 762 SW 107 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: CHIQUITO, MIGUEL ANGEL
Address: 762 SW 107 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Delete
Name: GARCIA, LENIS J
Address: 762 SW 107 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIQUITO, MIGUEL ANGEL
Address: 11361 SW 20 ST
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: GOMEZ, ODELIS J
Address: URB. LOS OVEROS MANZANA 21
City-St-Zip: TURMERO, ARAGUA, AR 2215 VE

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL ANGEL CHIQUITO

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date