

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000027046

Entity Name: POI - WORLD INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

7565 PLANTATION CIRCLE
BRADENTON, FL 34201

New Principal Place of Business:

7061 S TAMIAMI TRAIL
210
SARASOTA, FL 34231

Current Mailing Address:

7565 PLANTATION CIRCLE
BRADENTON, FL 34201

New Mailing Address:

7061 S TAMIAMI TRAIL
210
SARASOTA, FL 34231

FEI Number: 26-2171116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061C S TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARDOS, JOZSEF
Address: 7061 S TAMIAMI TRAIL #210
City-St-Zip: SARASOTA, FL 34231

Title: TR
Name: BAUER, BERNADETT
Address: ROMAI PART
City-St-Zip: 1038 BUDAPEST, HU 1038 HU

Title: VP
Name: FARKAS, LASZLO
Address: 7061 S TAMIAMI TRAIL #210
City-St-Zip: SARASOTA, FL 34231 US

Title: SEC
Name: JAKOVICS, SANDOR
Address: 7061 S TAMIAMI TRAIL #210
City-St-Zip: SARASOTA, FL 34231

I hereby 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 all other like empowered.

SIGNATURE: JOZSEF KARDOS

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date