

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034179

FILED
Apr 22, 2009
Secretary of State

Entity Name: UNLOCKED WORLD CORP.

Current Principal Place of Business:

9551 FONTAINEBLEAU BLVD.
405
MIAMI, FL 33172

New Principal Place of Business:

11999 SW 269TH TERR.
MIAMI, FL 33032

Current Mailing Address:

9551 FONTAINEBLEAU BLVD.
405
MIAMI, FL 33172

New Mailing Address:

11999 SW 269TH TERR.
MIAMI, FL 33032

FEI Number: 26-2308910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, DAVISON
9551 FONTAINEBLEAU BLVD.
405
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, DAVISON
11999 SW 269 TERR
MIAMI, FL 33032 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: DAVISON PEREZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DAVISON
Address: 9551 FONTAINEBLEAU BLVD # 405
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: ABREU-PEREZ, JESSICA
Address: 9551 FONTAINEBLEAU BLVD. # 405
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, DAVISON
Address: 11999 SW 269 TERR
City-St-Zip: MIAMI, FL 33032

Title: VP (X) Change () Addition
Name: ABREU-PEREZ, JESSICA
Address: 11999 SW 269 TERR
City-St-Zip: MIAMI, FL 33032

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: JESSICA ABREU-PEREZ

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date