

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075788

Entity Name: OPEN WORLD, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
#104
CORAL GABLES,, FL 33134 US

Current Mailing Address:

1825 PONCE DE LEON BLVD
#104
CORAL GABLES,, FL 33134 US

New Principal Place of Business:

4995 NW 72 AV.
205
MIAMI, FL 33166 US

New Mailing Address:

4995 NW 72 AV.
205
MIAMI, FL 33166 US

FEI Number: 26-3176263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, MILAGROS
1825 PONCE DE LEON BLVD
#104
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLEGAS, MILAGROS
4995 NW 72 AV. SUITE 205
205
MIAMI, FL 33166 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VILLEGAS, MILAGROS
Address: 4995 NW 72 AV. SUITE 205
City-St-Zip: MIAMI, FL 33166 US

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: MILAGROS VILLEGAS

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date