

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081435

FILED
May 01, 2009
Secretary of State

Entity Name: WORLD REMITTANCE SOLUTIONS, INC.

Current Principal Place of Business:

3918 SW 17TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3918 SW 17TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-3297333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICES, INC
6330 WESTWOOD ACRES RD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

ISUSI, RAUL
3918 SW 17TH AVE
CAPE CORAL, FL 33914 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: RAUL ISUSI

05/01/2009

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: P () Delete
Name: ISUSI, RAUL
Address: 3918 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAUL ISUSI

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date