

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098898

FILED
May 07, 2009
Secretary of State

Entity Name: WORLDWIDE PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

2121 PONCE DE LEON #240
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON #240
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON #240
CORAL GABLES, FL 33134 US

FEI Number: 35-2350315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, ELENA
2121 PONCE DE LEON #240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REYES, ELENA
2121 PONCE DE LEON
SUITE 240
CORAL GABLES, FL 33134 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: ELENA REYES

05/07/2009

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: PVST () Delete
Name: REYES, ELENA
Address: 2121 PONCE DE LEON #240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REYES, ELENA
Address: 4000 PONCE DE LEON #470
City-St-Zip: CORAL GABLES, FL 33134 US

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: ELENA REYES

PVST

05/07/2009

Electronic Signature of Signing Officer or Director

Date