

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108398

FILED
Jul 23, 2009
Secretary of State

Entity Name: WORLD FOOD ASSOCIATION ORGANIZATION S. A. INC.

Current Principal Place of Business:

4065 N HAVERHILL RD
B-3 #144
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4065 N HAVERHILL RD
B-3 #144
WEST PALM BEACH, FL 33417

New Mailing Address:

777 S. FLAGLER DR.
WEST TOWER SUITE 800
WEST PALM BEACH, FL 33401

FEI Number: 26-3963236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, WILHELMINA C
301 W PLATT ST
142
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FORD, C W
4065 N. HAVERHILL
B3 #144
WEST PALM BEACH, FL 33417 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: CICELY FORD

07/23/2009

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: FORD, HENRY O
Address: 4065 N HAVERHILL RD B-3 #144
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: JORDAN, CICELY
Address: 4065 N HAVERHILL RD B-3 #144
City-St-Zip: WEST PALM BEACH, FL 334174

Title: DIR () Delete
Name: ROSS, CHRISTOPHER
Address: 4065 N HAVERHILL RD B-3 #144
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DIR () Delete
Name: WILSON, MARSHAL
Address: 4065 N HAVERHILL RD B-3 #144
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DIR () Delete
Name: MCKENZIE, HARRY
Address: 4065 N HAVERHILL RD B-3 #144
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DIR () Delete
Name: JORDAN, CHARMANE
Address: 4065 N HAVERHILL RD B-3 #144
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: WALTER, WOLFGANG
Address: AV ANGELICA 2.503 CJ.81 A 84
City-St-Zip: SAO PAULO, BR 01227 200

Title: DIR (X) Change () Addition
Name: FERGUSON SMITH, MICHAEL
Address: AV ANGELICA 2.503 CJ.81 A 84
City-St-Zip: SAO PAULO, BR 01227200

Title: DIR (X) Change () Addition
Name: DIKSTRA, FRANKIE
Address: AV ANGELICA 2.503 CJ.81 A 84
City-St-Zip: SAO PAULO, BR 01227200

Title: DIR (X) Change () Addition
Name: WARD, CHRISTOPHER BARRY
Address: AV ANGELICA 2.503 CJ.81 A 84
City-St-Zip: SAO PAULO, BR 01227200

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: HENRY OLIVER FORD

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date