

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108398

FILED
Sep 18, 2010
Secretary of State

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

Current Principal Place of Business:

777 S FLAGLER DR
WEST TOWER SUITE 800
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3963236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, C
1547 GOLDEN LAKES
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILSON, MARSHAL
Address: 777 S. FLAGLER, WEST TOWER 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: JORDAN, CICELY
Address: 777 S. FLAGLER DRIVE, WEST TOWER 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: WILSON, DIANNE
Address: 777 S FLAGLER DR, WEST TOWER 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR
Name: FERGUSON SMITH, MICHAEL
Address: AV ANGELICA 2.503 C.J.81 A 55
City-St-Zip: SAO PAULO, BR 01227200

Title: DIR
Name: FORD, HENRY
Address: 777 S FLAGER DRIVE, WEST TOWER 800
City-St-Zip: WEST PALM BEACH, FL 33411

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: C JORDAN

P

09/18/2010

Electronic Signature of Signing Officer or Director

Date