

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108398

FILED
Nov 09, 2011
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:

3164 N. JOG RD
9210
WEST PALM BEACH, FL 33411

FEI Number: 26-3963236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER JOHNSTON AND STUBBS
505 SOUTH FLAGLER DRIVE
1100
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: D
Name: WORLD FOOD PECURIA E' AGRICULTURA
Address: AV. ANGÁLICA, 2.503 CJ.128
City-St-Zip: SAO PAULO, SP 01227-20 BR

Title: D
Name: WORLD FOOD GHANA LTD.
Address: BUILDING 22
City-St-Zip: KUKU HILL, AC GH

Title: D
Name: KRISHNA ANAND, SRI KANA SAI
Address: 135 MOUNTAIN AVENUE
City-St-Zip: PISCATAWAY, NJ 08854 US

Title: D
Name: FRASER, HAL
Address: 1569 KALAEPA DRIVE
City-St-Zip: HONOLULU, HI 96189 US

Title: MD
Name: FORD, HENRY
Address: 777 S FLAGLER 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: HENRY OLIVER FORD

D

11/09/2011

Electronic Signature of Signing Officer or Director

Date