

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108398

FILED
Feb 27, 2012
Secretary of State

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

Current Principal Place of Business:

2101 VISTA STE 290
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2101 VISTA STE 290
WEST PALM BEACH, FL 33411

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:

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: CFO
Name: FRASER, HAL A
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: COO
Name: FORD, CICELY
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CIO
Name: TERAYU, SHELLY
Address: 2101 VISTA PARKWAY 290
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: D
Name: FORD, CICELY
Address: 2101 VISTA
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MD
Name: FORD, HENRY
Address: 2101 VISTA PARKWAY
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 FORD

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date