2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075855

Entity Name: ANI WORLDS INC

MIAMI, FL 33174

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FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9950 SW 8 STREET 8093 DREAM CATCHER CIRCLE SUITE 115

#3001

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

9950 SW 8 STREET 8093 DREAM CATCHER CIRCLE SUITE 115

#3001

NAPLES, FL 34119

FEI Number: 27-3479487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICCIUTO, GUSTAVO PICCIUTO, GUSTAVO 9950 SW 8 STREET 8093 DREAM CATCHER CIRCLE

SUITE 115 #3001 MIAMI, FL 33174 US NAPLES, FL 34119 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: GUSTAVO PICCIUTO 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PICCIUTO, GUSTAVO Name:

8093 DREAM CATCHER CIRCLE Address:

City-St-Zip: NAPLES, FL 34119

Title: VD

Name: MAURY, GUSTAVO A

Address: 8093 DREAM CATCHER CIRCLE

City-St-Zip: NAPLES, FL 34119

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: GUSTAVO PICCIUTO MR. 04/29/2011