

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080685

Entity Name: A WHOLE NEW WORLD, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1940 DEL PRADO BLVD.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1940 DEL PRADO BLVD.
CAPE CORAL, FL 33990

New Mailing Address:

1155-SW57 STREET
CAPE CORAL, FL 33914

FEI Number: 65-0451126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSO, SALVATORE
1940 DEL PRADO BLVD
SUITE 105
CAPE CORAL, FL 33990 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: DPV
Name: GRASSO, VIRGINIA
Address: 1155-SW57 STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: DST
Name: GRASSO, SALVATORE
Address: 1940 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33990

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: VIRGINIA GRASSO

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date