

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025247

Entity Name: NEC WORLDWIDE CO.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

8060 W 23 AVE, STE 8
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8060 W 23 AVE, STE 8
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0480328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, WALTER A
12505 SW 9TH PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

EGUEZ, CARLOS A
4850 SW 128 AVE
SW RANCHES, FL 33330 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: CARLOS A EGUEZ

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NIETO, WALTER A
Address: 1142 SKYLARK DR
City-St-Zip: WESTON, FL 33327

Title: VDD (X) Delete
Name: EGUEZ, CARLOS A
Address: 4850 SW 128TH AVENUE
City-St-Zip: SW RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EGUEZ, CARLOS A
Address: 4850 SW 128 AVE
City-St-Zip: SW RANCHES, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A EGUEZ

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date