

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065816

Entity Name: WORLD BEVERAGES, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

10530 NW 26TH ST
SUITE F101
MIAMI, FL 33172 US

Current Mailing Address:

10530 NW 26TH ST
SUITE F101
MIAMI, FL 33172 US

FEI Number: 65-0684418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH COURT
SUITE 200
MIAMI, FL 33139 US

New Principal Place of Business:

10530 NW 26TH ST
SUITE F102
MIAMI, FL 33172 US

New Mailing Address:

10530 NW 26TH ST
SUITE F102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: D. STOUTT, ASSISTANT SECRETARY

07/08/2004

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: D () Delete
Name: ALARD, ENRIQUE S
Address: 10530 NW 26 ST, STE F101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALARD, ENRIQUE S
Address: 10530 NW 26 ST, STE F102
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: D. STOUTT AS ATTORNEY IN FACT

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date