

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022834

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: WORLD CORPORATE SERVICES, INC.

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, STE 703  
MIAMI, FL 33133

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, STE 703  
MIAMI, FL 33133

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

FEI Number: 65-1024734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARDS, TIMOTHY D ESQ  
2665 SOUTH BAYSHORE DR  
STE 703  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

RICHARDS, TIMOTHY D ESQ  
2665 SOUTH BAYSHORE DRIVE  
STE 703  
MIAMI, FL 33133 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RICHARDS, TIMOTHY D  
Address: 2665 SOUTH BAYSHORE DRIVE, STE 703  
City-St-Zip: MIAMI, FL 33133

Title: VS ( ) Delete  
Name: DIAZ, ELENA  
Address: 2665 S BAYSHORE DR #703  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RICHARDS, TIMOTHY D  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703  
City-St-Zip: MIAMI, FL 33133

Title: TS (X) Change ( ) Addition  
Name: DIAZ, ELENA  
Address: 2665 S BAYSHORE DRIVE, SUITE 703  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Change (X) Addition  
Name: DE FRANCO, PAULA  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703  
City-St-Zip: MIAMI, FL 33133 US

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: TIMOTHY D. RICHARDS

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04/27/2009

Electronic Signature of Signing Officer or Director

Date