

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067304

Entity Name: WORLD-WIDE CONCESSIONS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

MIAMI INT'L AIRPORT
MIAMI, FL 33299

New Principal Place of Business:

Current Mailing Address:

PO BOX 997180
MIAMI, FL 332997180

New Mailing Address:

FEI Number: 65-0771973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, JOSE G.
430 GRAND BAY DR. #306
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, III, DEWEY
Address: 8260 NW 156 TERR
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: PERRY, WILLIAM R.
Address: 340 NE 94 ST
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: ALBERNI, ILEANA
Address: 430 GRAND BAY DR #306
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: AMARO, PEDRO JR
Address: 14240 SW 33 ST
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: ALBERNI, JOSE G
Address: 430 GRAND BAY DR. #306
City-St-Zip: KEY BISCAYNE, FL 33149

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KNIGHT, III, DEWEY
Address: 8260 NW 156 TERR
City-St-Zip: HIALEAH, FL 33016

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

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

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

Title: PT (X) Change () Addition
Name: ALBERNI, JOSE G
Address: 430 GRAND BAY DR. #306
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Change (X) Addition
Name: CARBAJAL, JORGE
Address: 14372 SW 18 ST.
City-St-Zip: MIAMI, FL 33175

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: JOSE G ALBERNI

PT

01/05/2005

Electronic Signature of Signing Officer or Director

Date