

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067304

Entity Name: WORLD-WIDE CONCESSIONS, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

MIAMI INT'L AIRPORT
MIAMI, FL 33299

New Principal Place of Business:

MIAMI INT'L AIRPORT
CONCOURSE E SATELLITE, 4TH LEVEL
MIAMI, FL 33299

Current Mailing Address:

PO BOX 997180
MIAMI, FL 33297180

New Mailing Address:

FEI Number: 65-0771973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: CARBAJAL, JORGE
Address: 12280 SW 45 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 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: JOSE G ALBERNI

PT

02/27/2006

Electronic Signature of Signing Officer or Director

_____ Date