

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037166

FILED  
May 01, 2007  
Secretary of State

Entity Name: WORLD SOFTWARE SERVICES, CORP.

## Current Principal Place of Business:

1101 BRICKELL AVE STE 800N  
MIAMI, FL 33131

## New Principal Place of Business:

169 EAST FLAGLER STREET  
SUITE 800  
MIAMI, FL 33131 US

## Current Mailing Address:

1101 BRICKELL AVE STE 800N  
MIAMI, FL 33131

## New Mailing Address:

169 EAST FLAGLER STREET  
SUITE 800  
MIAMI, FL 33131

FEI Number: 65-0833132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORRAS, SERGIO  
1101 BRICKELL AVE STE 800N  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PORRAS, SERGIO  
169 EAST FLAGLER STREET  
SUITE 800  
MIAMI, FL 33131 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: SERGIO PORRAS

05/01/2007

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: MEJIA, GONZALO S  
Address: 1101 BRICKELL AVE STE 800N  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MEJIA, GONZALO S  
Address: 169 EAST FLAGLER STREET STE 800  
City-St-Zip: MIAMI, FL 33131 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: GONZALO S MEJIA

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date