2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096209

Entity Name: WWWORLD MEDIA, INC.

1800 SUNSET HARBOR DR #803

MIAMI BEACH, FL 33139

Address:

City-St-Zip:

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4500 BISCAYNE BLVD SUITE 310 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 4500 BISCAYNE BLVD SUITE 310 MIAMI, FL 33137 FEI Number: 65-0962363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PELLERIN, PAUL 4500 BISCAYNE BLVD SUITE 310 MIAMI, FL 33137 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition PELLERIN, PAUL Name: Name: 4441 ALTON ROAD Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: () Delete Title: VPSD Title: () Change () Addition Name: STEWART, ANDREW Name:

Address:

City-St-Zip:

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: PAUL PELLERIN PTD 04/16/2009