

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000106727

FILED
Mar 14, 2008
Secretary of State

Entity Name: WORLD INTEGRATED MARKETING, INC.

Current Principal Place of Business:

1900 NW 97 AVENUE
SB010-100869
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1900 NW 97 AVENUE
SB010-100869
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0968067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, MARTINA
1900 NW 97 AVENUE
SB010-100869
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIEZ, GABRIELA
1900 NW 97 AVENUE
SB010-100869
MIAMI, FL 33172 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: GABRIELA DIEZ

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEZ, MARTINA
Address: 1900 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEZ, GABRIELA
Address: 1900 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

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: GABRIELA DIEZ

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date