FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

[illegible] 1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **S41752** **(4)**

1. Corporation Name
WORLDVEN, INC.

Principal Place of Business
8181 N.W. 67TH ST.
SUITE 202
MIAMI FL 33166

Mailing Address
8181 N.W. 67TH ST.
SUITE 202
MIAMI FL 33166

3. Date Incorporated or Qualified: 03/28/1991
3a. Date of Last Report: 01/24/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 — 27
City & State — 23 — 28
24 — 25 — 29 — 30

4. FEI Number: 65-0253196
Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Foreign Corporations Designating Trust Fund Capital ☐ **$5.00** May Be Added to Fees

8. The corporation has taxed, or intends to tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GUTIERREZ, ERNESTO
201 NW 72ND AVENUE
APARTMENT #306
MIAMI FL 33126

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. Pursuant to the provisions of Sections [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. If the change was authorized, the corporation shall maintain a street address in Florida, and the registered agent shall be in agreement with and accept the appointment as registered agent. I am familiar with and accept the obligations of section [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PSD	ROSILLO, JOSE E.	8181 N.W. 67TH ST #202	MIAMI FL 33166

13. ADDITIONS, CHANGES, OR DELETIONS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is accurate, complete and does not qualify for the exemption statutes Section [illegible] Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and is in compliance with Section [illegible] Florida Statutes, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or has never or hereafter impaired to run on the report as required by Chapter [illegible] Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (Required)

0183326 CP