

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01859

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MIVASA WORLDWIDE INC.

**Current Principal Place of Business:**

7463 S.W. 50TH TERRACE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7463 S.W. 50TH TERRACE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-0304547      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARPER, GEORGE R ESQ  
701 BRICKELL AVE  
1650  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: HARRIES, STUART  
Address: 7463 S.W 50TH TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: STD ( ) Delete  
Name: HARRIES, JOHANNE  
Address: 7463 S.W. 50TH TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: MURPHY, SAMANTHA  
Address: 7463 S.W. 50TH. TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: PATIENCE, VANESSA  
Address: 7463 S.W. 50TH. TERRACE  
City-St-Zip: MIAMI, FL 33155

**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:

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: STUART HARRIES

PD

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date