

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13737

FILED
Mar 20, 2009
Secretary of State

Entity Name: WORLDWIDE ACCESSORIES SERVICE, INC.

Current Principal Place of Business:

6987 NW 50TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6987 NW 50TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0312474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERT PRES
500 BAYVIEW DRIVE
APT 625
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERT PRES
500 BAYVIEW DRIVE
APT 626
SUNNY ISLES BEACH, FL 33160 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, ROBERT
Address: 500 BAYVIEW DRIVE, APT 625
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD () Delete
Name: FERNANDEZ, OLGA Y
Address: 500 BAYVIEW DRIVE, APT 625
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, ROBERT
Address: 500 BAYVIEW DRIVE, APT 626
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD (X) Change () Addition
Name: FERNANDEZ, OLGA Y
Address: 500 BAYVIEW DRIVE, APT 626
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROBERT FERNANDEZ

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date