

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70290

FILED
Mar 11, 2009
Secretary of State

Entity Name: WORLDWIDE AGENCY CORP.

Current Principal Place of Business:

10305 NW 41ST ST
STE 126
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST ST
STE 126
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0370622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO DE ROJAS
10305 NW 41 STREET
SUITE 126
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALBERT DE ROJAS
10305 NW 41 STREET
SUITE 126
MIAMI, FL 33178 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: ALBERT DE ROJAS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ROJAS, ALBERTO
Address: 10305 NW 41ST ST., SUITE 126
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: CALDERON, STEVE
Address: 10305 NW 41ST ST., SUITE 126
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ROJAS, ALBERT
Address: 10305 NW 41ST ST., SUITE 126
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ARAOZ, ARIEL
Address: 10305 NW 41ST ST., SUITE 126
City-St-Zip: MIAMI, FL 33178

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: ALBERT DE ROJAS

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date