

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067336

FILED
Apr 10, 2009
Secretary of State

Entity Name: WORLDWIDE SELECT GROUP, INC.

Current Principal Place of Business:

12595 SW 137 AVE, STE 110
MIAMI, FL 33186

New Principal Place of Business:

12595 SW 137 AVE,
STE 110
MIAMI, FL 33186

Current Mailing Address:

12595 SW 137 AVE, STE 110
MIAMI, FL 33186

New Mailing Address:

12595 SW 137 AVE,
STE 110
MIAMI, FL 33186

FEI Number: 20-1108365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, RENYEL
22328 SW 103RD COURT
MIAMI, FL 33190 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: P () Delete
Name: RIVERO, RENYEL
Address: 22328 SW 103RD COURT
City-St-Zip: MIAMI, FL 33190

Title: VP () Delete
Name: FERNANDEZ, SEVERIANO
Address: 16571 SW 141ST AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEVERIANO FERNANDEZ

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date