

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067336

FILED
Jan 15, 2011
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 AV SUITE 110
STE 110
MIAMI, FL 33186

Current Mailing Address:

12595 SW 137 AVE,
STE 110
MIAMI, FL 33186

New Mailing Address:

12595 SW 137 AV SUITE 110
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:

SEVERIANO, FERNANDEZ
12595 SW 137 AV SUITE 110
MIAMI, FL 33186 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: SEVERIANO FERNANDEZ

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, RENYEL
Address: 12595 SW 137 AV SUITE 110
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: FERNANDEZ, SEVERIANO
Address: 12595 SW 137 AV SUITE 110
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: SEVERIANO FERNANDEZ

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date