2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121777

Entity Name: WORLD CAPITAL INVESTMENTS, INC.

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S. BISCAYNE BLVD. 28TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD. 28TH FLOOR MIAMI, FL 33131

FEI Number: 20-3420228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICES OF GIADA ROCCA, P.A.

999 BRICKELL AVENUE
700
MIAMI, FL 33131 US

LAW OFFICES OF GIADA ROCCA, P.A.
1101 BRICKELL AVE
1003-N
MIAMI, FL 33131 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: 01/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LOPEZ JORDAN, GONZALO
 Name:

 Address:
 10 VENETIAN WAY #1701
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: T, S () Delete Title: () Change () Addition

 Name:
 FERREIRA, GINA
 Name:

 Address:
 2780 NE 183 STREET #1707
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GONZALO LOPEZ-JORDAN P 01/23/2007