

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121777

FILED
Apr 23, 2008
Secretary of State

Entity Name: WORLD CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

1200 BRICKELL AVE, SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE, SUITE 1950
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
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:

LAW OFFICES OF GIADA ROCCA, P.A.
1101 BRICKELL AVE
1003-N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERREIRA, GINA
1200 BRICKELL AVENUE
SUITE 1950
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: GINA FERREIRA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ JORDAN, GONZALO
Address: 10 VENETIAN WAY #1701
City-St-Zip: MIAMI BEACH, FL 33139

Title: T, S () Delete
Name: FERREIRA, GINA
Address: 2780 NE 183 STREET # 1707
City-St-Zip: AVENTURA, FL 33160

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ JORDAN, GONZALO
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: T, S (X) Change () Addition
Name: FERREIRA, GINA
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: LOPEZ JORDAN, KAREN
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

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: GONZALO LOPEZ JORDAN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date