

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 12, 2010  
Secretary of State**

DOCUMENT# P05000121777

Entity Name: WORLD CAPITAL INVESTMENTS, INC.

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131

**New Mailing Address:**

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

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

FERREIRA, GINA  
1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131 US

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

BRICENO, MARIANGELUZ  
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: MARIANGELUZ BRICENO      04/12/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

Title: T, S  
Name: BRICENO, MARIANGELUZ  
Address: 1200 BRICKELL AVENUE, SUITE 1950  
City-St-Zip: MIAMI, FL 33131

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

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: GONZALO LOPEZ JORDAN      P      04/12/2010  
Electronic Signature of Signing Officer or Director      Date