2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121777

Entity Name: WORLD CAPITAL INVESTMENTS, INC.

FILED Apr 23, 2012 Secretary of State

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

1200 BRICKELL AVENUE SUITE 1950 MIAMI, FL 33131

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

BRICENO, MARIANGELUZ
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

MALKA, REBECCA
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: REBECCA MALKA 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ JORDAN, GONZALO

Address: 1200 BRICKELL AVENUE, SUITE 1950

City-St-Zip: MIAMI, FL 33131

Title: T, S

Name: MALKA, REBECCA

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 04/23/2012