

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151988

Entity Name: WDS INVESTMENT GROUP, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

9910 NW 41ST STREET
UNIT-6
DORAL, FL 33178

New Principal Place of Business:

9650 SW 102ND AVE. RD.
MIAMI, FL 33176 US

Current Mailing Address:

9910 NW 41ST STREET
UNIT-6
DORAL, FL 33178

New Mailing Address:

9650 SW 102ND AVE. RD.
MIAMI, FL 33176 US

FEI Number: 76-0806310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, DANEZA
9910 NW 41ST STREET
UNIT-6
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DURAN, WILFREDO PRESIDE
9650 SW 102ND AVE. RD.
MIAMI, FL 33176 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: WILFREDO DURAN

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOCARRAS, DANEZA
Address: 9910 NW 41ST STREET UNIT-6
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, WILFREDO W PRESIDE
Address: 9650 SW 102ND AVE. RD.
City-St-Zip: MIAMI, FL 33176

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: WILFREDO DURAN

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date