

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044790

FILED
Feb 06, 2008
Secretary of State

Entity Name: WORLD GROUP INVESTMENTS AND SERVICES, INC.

Current Principal Place of Business:

6750 SW 159TH PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

6750 SW 159TH PLACE
MIAMI, FL 33193 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, ROBERTO
6750 SW 159TH PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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: ROBERTO ESTEVEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDINA, FEDERICO
Address: 6750 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: VPD () Delete
Name: SURAREZ, RICARDO
Address: 6750 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: SD () Delete
Name: ESTEVEZ, ROBERTO
Address: 6750 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: TD () Delete
Name: REALES, PRICILIANO
Address: 6750 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FEDERICO MEDINA

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date