

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124023

FILED
Apr 28, 2011
Secretary of State

Entity Name: MIAMI WORLD CENTER GROUP INC

Current Principal Place of Business:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GERSON, GARY
1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FALCONE, ARTHUR
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: ARTHUR FALCONE

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date