

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005402

Entity Name: WORLDTECH GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4815 NW 79TH AVE #4
MIAMI, FL 33166

New Principal Place of Business:

13230SW132 AVE
19
MIAMI, FL 33186

Current Mailing Address:

4815 NW 79TH AVE #4
MIAMI, FL 33166

New Mailing Address:

13230SW132 AVE
19
MIAMI, FL 33186

FEI Number: 26-4086799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZATE, JAIME A
4815 NW 79TH AVE #4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, HELEN
13230 SW 132 AVE
19
MIAMI, FL 33186 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: HELEN RODRIGUEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALZATE, JAIME A
Address: 13230 SW 132 AVE #19
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: ALZATE, JUAN C
Address: 13230 SW 132 AVE #19
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RODRIGUEZ, HELEN
Address: 13230 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

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: HELEN RODRIGUEZ

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date