

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003884

FILED
Mar 27, 2010
Secretary of State

Entity Name: WORLD LEGAL CORPORATION

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE STE 2206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE STE 2206
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: GAITAN, MIGUEL A
Address: 1001 BRICKELL BAY DRIVE STE 2206
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: RODRIGUEZ, GUSTAVO M
Address: 1001 BRICKELL BAY DRIVE STE 2206
City-St-Zip: MIAMI, FL 33131

Title: DST
Name: ABREU, ROBERT E
Address: 1001 BRICKELL BAY DRIVE STE 2206
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. ABREU

DST

03/27/2010

Electronic Signature of Signing Officer or Director

Date