

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 21, 2006
Secretary of State**

DOCUMENT# P03000122263

Entity Name: WORLD REALTY GROUP INC.

Current Principal Place of Business:

8181 N W 36 STREET
31
MIAMI, FL 33166

New Principal Place of Business:

8135 NW 33RD STREET
DORAL, FL 33122

Current Mailing Address:

8181 N W 36 STREET
31
MIAMI, FL 33166

New Mailing Address:

8135 NW 33RD STREET
DORAL, FL 33122

FEI Number: 20-0714804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, PEDRO
8181 N W 36 STREET
31
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ACOSTA, PEDRO
8135 NW 33RD STREET
DORAL, FL 33122 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: _____ 12/21/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, PEDRO
Address: 15724 S W 78 PL
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: NUNEZ, ODALYS
Address: 14642 S W 14 ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PADRON, LEONARDO
Address: 8135 NW 33RD STREET
City-St-Zip: DORAL, FL 33122

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

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: LEONARDO PADRON PRES 12/21/2006
Electronic Signature of Signing Officer or Director Date