

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122263

Entity Name: WORLD REALTY GROUP INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

8135 NW 33RD STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8135 NW 33RD STREET
DORAL, FL 33122

New Mailing Address:

14635 SW 45TH STREET
MIAMI, FL 33175

FEI Number: 20-0714804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, PEDRO
8135 NW 33RD STREET
DORAL, FL 33122 US

Name and Address of New Registered Agent:

PADRON, LEONARDO
14635 SW 45TH STREET
MIAMI, FL 33175 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: LEONARDO PADRON

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 14635 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175

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: LEONARDO PADRON

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date