2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126179

Entity Name: WORLD ENERGY RESOURCES, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

9655 S. DIXIE HWY. SUITE 200 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

BOX 565522 BOX 403361

MIAMI, FL 33256 MIAMI BEACH, FL 33140

FEI Number: 20-1652419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORLD CAPITAL CORPORATION 9655 S. DIXIE HWY. SUITE 200 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MD

Name: RAM, ERIC D Address: BOX 403361

City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC D. RAM MD 04/23/2011