

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151637

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE WORTH AVENUE GROUP INCORPORATED

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 113
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

125 WORTH AVENUE
SUITE 113
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-2322633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSOW, GERALD Z
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 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: P/D
Name: BROWN, GUIA E
Address: 4400 PGA BOULEVARD, SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: WONG, CHUNG W
Address: 6623 JESSICA CT
City-St-Zip: LAKEWORTH, FL 33467

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: CHUNG WONG

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date