2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065654

FILED Sep 21, 2009 Secretary of State

Entity Name: WORLDWIDE INVESTMENT & CONSULTING GROUP, INC.

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

12530 SW 96 CT 13300 SW 128 ST MIAMI, FL 33176 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12530 SW 96 CT 13300 SW 128 ST MIAMI, FL 33176 US MIAMI, FL 33186 US

FEI Number: 20-2782255 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:

MEDEROS, ANGEL 2457 W. 72ND STREET HIALEAH, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition
Name: VALLADARES, ALEXANDER F
Address: 2457 W. 72ND STREET Address: 13300 SW 128 ST

 Address:
 2457 W. 72ND STREET
 Address:
 13300 SW 128 ST

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 MIAMI, FL 33186

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: ALEXANDER VALLADARES PSD 09/21/2009