2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029616

Entity Name: FIRST WORLD GROUP, INC

FILED Apr 26, 2011 Secretary of State

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

3301 NE 1ST AVE #2610 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

3301 NE 1ST AVE #2610 MIAMI, FL 33137 US

FEI Number: 26-2227602 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:

IWANOWSKI, JANUSZ
2475 BRICKELL AVE #2103
MIAMI, FL 33129
US

IWANOWSKI, JANUSZ
14 NE 1ST AVE
1111
MIAMI, FL 33132 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: JANUSZ IWANOWSKI 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 YEOSHOUA, ODED

 Address:
 3301 NE 1ST AVE #2610

 City-St-Zip:
 MIAMI, FL 33137 US

Title: V

 Name:
 IWANOWSKI, JANUSZ

 Address:
 14 NE 1ST AVE SUIT 1111

 City-St-Zip:
 MIAMI, FL 33132 US

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: ODED YEOSHOUA PST 04/26/2011