

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017296

FILED
May 01, 2011
Secretary of State

Entity Name: WORLDWIDE CONSORTIUM OF GLOBAL ALLIANCES, INC.

Current Principal Place of Business:

147 ALHAMBRA CIRCLE
100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431500
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 26-4336466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, BENITO
147 ALHAMBRA CIRCLE
100
CORAL GABLES, FL 33134 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: C
Name: ULLOA, RAFAEL
Address: 147 ALHAMBRA CIRCLE SUITE 100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: KING, JORENE
Address: 147 ALHAMBRA CIRCLE , SUITE 100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CORREA, BENITO
Address: 147 ALHAMBRA CIRCLE , SUITE 100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: ROBINSON, WAYNE F
Address: 147 ALHAMBRA CIRCLE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: ULLOA, ARNOLDO
Address: 147 ALHAMBRA CIRCLE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: ULLOA, LARRY
Address: 147 ALHAMBRA CIRCLE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134 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: JORENE KING

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date