

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069938

FILED
Mar 01, 2012
Secretary of State

Entity Name: WORLD LEGAL NETWORK INC.

Current Principal Place of Business:

7685 SW 104TH STREET
SUITE 200
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7685 SW 104TH STREET
SUITE 200
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEILER, JEFFREY
7685 SW 104TH STREET
SUITE 200
MIAMI, FL 33156 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: DPS
Name: FEILER, JEFFREY
Address: 7685 SW 104TH ST., STE 200
City-St-Zip: MIAMI, FL 33156 US

Title: D,VP
Name: WALTERS, RUSS
Address: P. O. BOX 331246
City-St-Zip: MIAMI, FL 33233-124 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: RUSS WALTERS

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date