

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000078265

Entity Name: THE WORTEL GROUP, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

85 NW 71ST STREET BAY 103
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

85 NW 71ST STREET BAY 103
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 27-1043843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISSEL, DAVID
85 NW 71ST STREET BAY 103
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

WORTEL, BERT J
85 NW 71ST STREET BAY 103
MIAMI, FL 33150 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: BERT J. WORTEL

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WORTEL, DAISY
Address: 85 NW 71ST STREET BAY 103
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: WORTEL, BERT J
Address: 85 NW 71ST STREET BAY 103
City-St-Zip: MIAMI, FL 33150 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: BERT J. WORTEL

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date