

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041265

FILED
Apr 11, 2011
Secretary of State

Entity Name: WEALTH PROJECTS GROUP COMPANY

Current Principal Place of Business:

22311 S.W. 88TH PATH
CUTLER BAY, FL 331901261 US

New Principal Place of Business:

Current Mailing Address:

22311 S.W. 88TH PATH
CUTLER BAY, FL 331901261 US

New Mailing Address:

FEI Number: 27-2555819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDOR, MARIA V
22311 S.W. 88TH PATH
CUTLER BAY, FL 331901261 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: PST
Name: TEJEDOR, MARIA V
Address: 22311 S.W. 88TH PATH
City-St-Zip: CUTLER BAYFL, FL 331901261 US

Title: VP
Name: MACCHI, CARLOS A
Address: P. O. BOX 161976
City-St-Zip: MIAMI, FL 331161976 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: MARIA V. TEJEDOR

PST

04/11/2011

Electronic Signature of Signing Officer or Director

Date