

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041265

FILED  
Feb 17, 2012  
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:**

MACCHI, CARLOS A  
22311 S.W. 88TH PATH  
CUTLER BAY, FL 331901261 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: CARLOS A. MACCHI

02/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VPS  
Name: MACCHI, CARLOS A  
Address: P. O. BOX 161976  
City-St-Zip: MIAMI, FL 331161976 US

Title: VPT  
Name: MACCHI, ALEXANDER G  
Address: 22311 S.W. 80 PATH  
City-St-Zip: CUTLER BAY, FL 331901261 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: CARLOS A. MACCHI

VPS

02/17/2012

Electronic Signature of Signing Officer or Director

Date