

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067860

Entity Name: FWORLD GROUP, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
619
MIAMI, FL 33145 US

New Principal Place of Business:

12982 SW 89 AV.
MIAMI, FL 33176 US

Current Mailing Address:

P.O.BOX 560668
MIAMI, FL 33256

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AV.
1100
MIAMI, FL 33131 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: P,S
Name: FERNANDEZ GARZA, JOSE R MR.
Address: 12982 SW 89 AV.
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: HERRERO GONZALEZ, ANTONIO MR.
Address: 12982 SW 89 AV.
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: ALONSO, MARIANO MR.
Address: 12982 SW 89 AV.
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: GUTIERREZ PORCUNA, PABLO MR.
Address: 12982 SW 89 AV.
City-St-Zip: MIAMI, FL 33176 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: JOSE FERNANDEZ GARZA

P,S

02/03/2012

Electronic Signature of Signing Officer or Director

Date