

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000078537

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** WESTERN CAPITAL GROUP INC

**Current Principal Place of Business:**

7836 NW 46 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7836 NW 46 STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 27-3594705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

R & P ACCOUNTING & TAXES INC  
150 S.E. 2ND AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CASE PROFESSIONAL SERVICES  
14050 SW 84 ST  
SUITE 201  
MIAMI, FL 33183 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 SANCHEZ

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MARTINEZ, SUSANA  
**Address:** 5403 SW 152 PLACE CIRCLE  
**City-St-Zip:** MIAMI, FL 33185

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:** SUSANA MARTINEZ

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date