

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078537

FILED
Apr 16, 2012
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:

5403 SW 152 PLACE CIRCLE
MIAMI, FL 33185

Current Mailing Address:

7836 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

5403 SW 152 PLACE CIRCLE
MIAMI, FL 33185

FEI Number: 27-3594705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUSANA MARTINEZ
5403 SW 152 PLACE CIRCLE
MIAMI, FL 33185 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: SUSANA MARTINEZ

04/16/2012

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date