2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086027

Entity Name: WEBGENCY, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16835 SW 49 COURT MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

16835 SW 49 COURT MIRAMAR, FL 33027 US

FEI Number: 27-3729558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

URRUNAGA, SERGIO

16835 SW 49 COURT

MIRAMAR, FL, FL 33027 US

URRUNAGA, SERGIO

16835 SW 49 COURT

MIRAMAR, FL 33027 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: SERGIO URRUNAGA 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: URRUNAGA, SERGIO Address: 16835 SW 49 COURT City-St-Zip: MIRAMAR, FL 33027 US

Title: VP

Name: BRAIN URRUNAGA, CARMEN T

Address: 16835 SW 49 COURT City-St-Zip: MIRAMAR, FL 33027 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: CARMEN T BRAIN URRUNAGA VP 04/13/2011