

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005650

FILED
Jan 06, 2012
Secretary of State

Entity Name: WORTH REAL ESTATE CONSULTANTS INC.

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

21002 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 800323
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 38-3830651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHALTER, MOISES D
19555 E COUNTRY CLUB DRIVE
APT 101
AVENTURA, FL 33180 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
Name: WORTHALTER, MINNY
Address: 16001 COLLINS AVE #2307
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MINNY WORTHALTER

MW

01/06/2012

Electronic Signature of Signing Officer or Director

Date