

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000036702

**FILED
May 24, 2012
Secretary of State**

Entity Name: WORLDWIDE GROUP SERVICES INC

Current Principal Place of Business:

6141 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

10825 SW 86TH STREET
4
MIAMI, FL 33173 US

Current Mailing Address:

6141 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

10825 SW 86TH STREET
4
MIAMI, FL 33173 US

FEI Number: 45-1733358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRONE, ROSA E
6141 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CASTILLO, ANGELA C
10825 SW 86TH STREET
4
MIAMI, FL 33173 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: ANGELA C. CASTILLO

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, ANGELA C
Address: 10825 SW 86TH STREET APT 4
City-St-Zip: MIAMI, FL 33173 US

Title: VPD
Name: CASTILLO BATISTA, DUSTIN
Address: 10825 SW 86TH STREET APT 4
City-St-Zip: MIAMI, FL 33173

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: ANGELA CASTILLO

PD

05/24/2012

Electronic Signature of Signing Officer or Director

Date