

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083675

FILED
Sep 04, 2007
Secretary of State

Entity Name: WELLINGTON INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

7270 N.W. 12TH ST.
SUITE 840
MIAMI, FL 33126 US

New Principal Place of Business:

7270 N.W. 12TH ST.
SUITE 440
MIAMI, FL 33126 US

Current Mailing Address:

7270 N.W. 12TH ST.
SUITE 840
MIAMI, FL 33126 US

New Mailing Address:

7270 N.W. 12TH ST.
SUITE 440
MIAMI, FL 33126 US

FEI Number: 65-0534450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, FERNANDO
7270 NW 12TH ST
840
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORTIZ, FERNANDO
7270 NW 12TH ST
440
MIAMI, FL 33126 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: FERNANDO M. ORTIZ

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, FERNANDO M
Address: 7270 N W 12TH #840
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, FERNANDO M
Address: 7270 N W 12TH #440
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO M. ORTIZ

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date