2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027928

Entity Name: WORLD-NET RECOVERY SYSTEMS, INC.

FILED Jan 11, 2011 Secretary of State

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

3500 MYSTIC POINTE DRIVE TOWER 400 LPH3 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3500 MYSTIC POINTE DRIVE 3250 NE 1ST AVE, APT 314 TOWER 400 LPH3 MIAMI, FL 33137 US AVENTURA, FL 33180 US

FEI Number: 65-0662180 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:

RECALDE, HERNAN 19495 BISCAYNE BLVD STE 708 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RECALDE, HERNAN

 Address:
 19495 BISCAYNE BLVD #708

 City-St-Zip:
 AVENTURA, FL 33180

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: HERNAN RECALDE P 01/11/2011