

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064971

FILED
May 05, 2011
Secretary of State

Entity Name: WORLD CAPITAL GROUP, INC.

Current Principal Place of Business:

11890 S.W. 8 ST
PENTHOUSE 7
MIAMI, FL 33184

New Principal Place of Business:

9380 NW 42 CT
SUNRISE, FL 33351

Current Mailing Address:

11890 S.W. 8 ST
PENTHOUSE # 5
MIAMI, FL 33184

New Mailing Address:

PO BOX 025323
CCS-14575
MIAMI, FL 33102

FEI Number: 65-0941027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA BUSINESS CONSULTING GROUP
11890 S.W. 8TH ST PENTHOUSE 7
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

VAZQUEZ, DANNY
9380 NW 42 CT
SUNRISE, FL 33351 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: DANNY VAZQUEZ

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, DANNY
Address: CCS-14575 PO BOX 025323
City-St-Zip: MIAMI, FL 33102

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: DANNY VAZQUEZ

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date