

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044287

Entity Name: W. M. FACTORY, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVE
SUITE 106
SUNNY ISLES BEACH, FL 331603675

New Principal Place of Business:

Current Mailing Address:

1024 NE 4TH ST.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 02-0589249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL DE PAZ, JOSE
1024 NE 4TH ST.
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIGUEL DE PAZ, JOSE
Address: 1024 NE 4TH ST.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE M DE PAZ

OF

03/23/2007

Electronic Signature of Signing Officer or Director

Date