

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061435

Entity Name: WPS CONSULTING, INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
SUITE 108
POMPANO BEACH, FL 33064

Current Mailing Address:

4699 NORTH FEDERAL HIGHWAY
SUITE 108
POMPANO BEACH, FL 33064

New Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
SUITE 108 A
POMPANO BEACH, FL 33064

New Mailing Address:

4699 NORTH FEDERAL HIGHWAY
SUITE 108 A
POMPANO BEACH, FL 33064

FEI Number: 43-1963640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINHA, ODIJAS
2200 N FEDERAL HWY
SUITE 206
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS SEGANTINE, JANE
Address: 4699 NORTH FEDERAL HWY #108
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGANTINE, JAIME
Address: 4699 NORTH FEDERAL HWY #108A
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Change (X) Addition
Name: VARGAS SEGANTINE, JANE
Address: 4699 NORTH FEDERAL HWY #108A
City-St-Zip: POMPANO BEACH, FL 33064

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: JANE VARGAS SEGANTINE

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date