

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011899

FILED  
May 01, 2006  
Secretary of State

Entity Name: WF PROPERTY INVESTMENTS CORP.

## Current Principal Place of Business:

2875 NE 191 ST 801  
AVENTURA, FL 33180

## New Principal Place of Business:

5151 COLLINS AVE  
APT # 1525  
MIAMI BEACH, FL 33140

## Current Mailing Address:

2875 NE 191 ST 801  
AVENTURA, FL 33180

## New Mailing Address:

5151 COLLINS AVE  
APT # 1525  
MIAMI BEACH, FL 33140

FEI Number: 20-2480050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ  
SERBER & ASSOCIATES, P.A. TURNBERRY PLAZA  
STE 801, 2875 NE 191 ST  
AVENTURA, FL 33180 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

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: D ( ) Delete  
Name: WAISSMANN, ALBERTO  
Address: 2875 NE 191 ST 801  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: WAISSMANN, BEATRIZ  
Address: 2875 NE 191 ST 801  
City-St-Zip: AVENTURA, FL 33180

Title: PD ( ) Delete  
Name: WAISSMAN, SERGIO  
Address: 2875 NE 191 ST, # 801  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WAISSMANN, SERGIO  
Address: 5151 COLLINS AVE APT # 1525  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change ( ) Addition  
Name: WAISSMANN, ALBERTO  
Address: 5151 COLLINS AVE APT # 1525  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD (X) Change ( ) Addition  
Name: WAISSMANN, BEATRIZ  
Address: 5151 COLLINS AVE APT # 1525  
City-St-Zip: MIAMI BEACH, FL 33140

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: SERGIO WAISSMANN

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date