

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051122

Entity Name: WPC CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

9601 FONTAINEBLEAU BLVD., STE. 516
MIAMI, FL 33172

New Principal Place of Business:

9595 FONTAINEBLEAU BLVD., STE. 603
MIAMI, FL 33172

Current Mailing Address:

9601 FONTAINEBLEAU BLVD., STE. 516
MIAMI, FL 33172

New Mailing Address:

9595 FONTAINEBLEAU BLVD., STE. 603
MIAMI, FL 33172

FEI Number: 26-2631636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALDO D.
9601 FONTAINEBLEAU BLVD., STE. 516
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, ALDO D.
9595 FONTAINEBLEAU BLVD., STE. 603
MIAMI, FL 33172 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ALDO D.
Address: 9595 FONTAINEBLEAU BLVD., STE. 603
City-St-Zip: MIAMI, FL 33172

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: ALDO MARTINEZ

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date