

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085794

Entity Name: WF HOLDINGS CORP

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

21209 NE 38 AVENUE
AVENTURA, FL 33180 US

New Principal Place of Business:

21209 NE 38 TH AVENUE
AVENTURA, FL 33180 US

Current Mailing Address:

21209 NE 38 AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

21209 NE 38 TH AVENUE
AVENTURA, FL 33180 US

FEI Number: 45-3503926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD.
SUITE 501
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

OFFICERS AND DIRECTORS:

Title: P
Name: WAISSMANN, SERGIO
Address: 21209 NE 38 TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

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: SERGIO WAISSMANN

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date