

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010999

Entity Name: WNV SALES, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
105
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6100 BLUE LAGOON DRIVE
105
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0376402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA T
6100 BLUE LAGOON DR. STE 105
MIAMI, FL 33126 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: MARTINEZ-CHRISTENSEN, CARLOS T
Address: 6100 BLUE LAGOON DR. STE 105
City-St-Zip: MIAMI, FL 33126

Title: TS
Name: GUTIERREZ, MARIA T
Address: 6100 BLUE LAGOON D. STE 105
City-St-Zip: MIAMI, FL 33126

Title: D
Name: GUTIERREZ, MARIA T.
Address: 6100 BLUE LAGOON DR. STE 105
City-St-Zip: MIAMI, FL 33126

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: CARLOS MARTINEZ-CHRISTENSEN

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date