

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029969

FILED
Apr 12, 2012
Secretary of State

Entity Name: W.P. TRADING CORP OF MIAMI

Current Principal Place of Business:

14861 SW 152 CT.
MIAMI, FL 33196

New Principal Place of Business:

14021 S.W 143 CT
UNIT 4
MIAMI, FL 33186

Current Mailing Address:

14861 SW 152 CT.
MIAMI, FL 33196

New Mailing Address:

14021 S.W 143 CT
UNIT 4
MIAMI, FL 33186

FEI Number: 65-0917456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WAYNE
14861 S.W 152 CT
MIAMI, FL 33196 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: PDC
Name: PEREZ, WAYNE
Address: 14861 SW 152 CT
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: PEREZ, SANDRA
Address: 14861 SW 152 CT
City-St-Zip: MIAMI, FL 33196

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: WAYNE PEREZ

PRES

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date