

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001596

Entity Name: WBS CAPITAL, LTD. COMPANY

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

700 S. ROYAL POINCIANA BLVD.
#1000
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

5953 NW 102 AVENUE
DORAL, FL 33178

Current Mailing Address:

700 S. ROYAL POINCIANA BLVD.
#1000
MIAMI SPRINGS, FL 33166

New Mailing Address:

5953 NW 102 AVENUE
DORAL, FL 33178

FEI Number: 20-4115239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
2525 PONCE DE LEON BLVD, STE 400
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DEL CASTILHO, LOURDES
Address: 700 S. ROYAL POINCIANA BLVD. STE 1000
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: DEPONTES, LEONARDO
Address: 700 S. ROYAL POINCIANA BLVD. STE 1000
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DEL CASTILHO, LOURDES
Address: 5953 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

Title: PD (X) Change () Addition
Name: DEPONTES, LEANDRO
Address: 5953 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: LEANDRO DEPONTES

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date