

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087188

Entity Name: WPM MIAMI, INC.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST STREET
905
MIAMI, FL 33132

New Principal Place of Business:

36 N.E. 1ST STREET
912
MIAMI, FL 33132

Current Mailing Address:

36 N.E. 1ST STREET
905
MIAMI, FL 33132

New Mailing Address:

36 N.E. 1ST STREET
912
MIAMI, FL 33132

FEI Number: 27-1252297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDOYAN, VICKEN
36 N.E. 1ST STREET
905
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BEDOYAN, VICKEN
36 N.E. 1ST STREET
912
MIAMI, FL 33132 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:

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEDOYAN, VICKEN
Address: 36 N.E. 1ST STREET, SUITE 912
City-St-Zip: MIAMI, FL 33132

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: VICKEN BEDOYAN

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date