

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009361

Entity Name: WTC 2804 CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
STE 301
MIAMI, FL 33134

New Principal Place of Business:

110 MERRICK WAY
STE 3A
CORAL GABLES, FL 33134

Current Mailing Address:

2199 PONCE DE LEON BLVD
STE 301
MIAMI, FL 33134

New Mailing Address:

110 MERRICK WAY
STE 3A
CORAL GABLES, FL 33134

FEI Number: 65-0371330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS STINSON JR PA
2199 PONCE DE LEON BLVD STE 301
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
STE 3A
CORAL GABLES, FL 33134 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: LOUIS STINSON, JR, PRESIDENT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STINSON, LOUIS JR
Address: 110 MERRICK WAY, STE 3A
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR
Name: STINSON, EVA
Address: 110 MERRICK WAY, STE 3A
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS STINSON, JR.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date