

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132327

FILED  
May 01, 2012  
Secretary of State

Entity Name: WBH 37E CORP.

## Current Principal Place of Business:

2665 S BAYSHORE DRIVE  
906  
MIAMI, FL 33133

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133

## Current Mailing Address:

2665 S BAYSHORE DRIVE  
906  
MIAMI, FL 33133

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133

FEI Number: 26-1580097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GURIAN, JORGE L  
2665 S BAYSHORE DRIVE  
906  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GURIAN, JORGE L  
2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133 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: JORGE L GURIAN

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: AZNAR, JAVIER  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133

Title: SD  
Name: CABRERO ABASCAL, GEORGIANA  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133

Title: SD  
Name: AZNAR CABRERO, JAVIER  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133

Title: SD  
Name: AZNAR CABRERO, ALVARO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133

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: JAVIER AZNAR

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date