2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018284

Entity Name: WPM BOCA, INC.

Current Principal Place of Business:

8221 GLADES ROAD 205

BOCA RATON, FL 33434

Current Mailing Address:

8221 GLADES ROAD

205

BOCA RATON, FL 33434

FEI Number: 27-2065338 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEDOYAN, VICKEN 8221 GLADES ROAD 205

BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2013

Secretary of State

CC8071143575

Officer/Director Detail:

Title F

Name BEDOYAN, VICKEN

Address 8221 GLADES ROAD, SUITE 205

City-State-Zip: BOCA RATON FL 33434

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.

Ρ