2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000005412

Entity Name: WBM USA CORP

Current Principal Place of Business:

1952 NW 93 AVE MIAMI. FL 33172

Current Mailing Address:

1952 NW 93 AVE MIAMI, FL 33172 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AT PLUS OF MIAMI INC 3650 NW 93 AVE DORAL, FL 33166 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: NEUZA CESAR 10/03/2018

Electronic Signature of Registered Agent

Date

Title

Officer/Director Detail:

Title **SECRETARY** Title **PRESIDENT**

CASSEB, PAULO WAGNER PEREIRA, MARCO AURELIO Name Name

1952 NW 93 AVE Address

1952 NW 93 AVE Address City-State-Zip: DORAL FL 33172

City-State-Zip: **DORAL FL 33172**

Title VICE PRESIDENT

BARBOSA PEREIRA, LUCIANO Name Name DIAS MOREIRA, BRUNO

Address 1952 NW 93 AVE Address 1952 NW 93 AVE City-State-Zip:

DORAL FL 33172 City-State-Zip: DORAL FL 33172

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: WAGNER PEREIRA, MARCO AURELIO

PRESIDENT

DIRECTOR

10/03/2018

FILED Oct 03, 2018

Secretary of State

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