

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000071816

Entity Name: WG PRIME INC.

Current Principal Place of Business:

990 BISCAYNE BLVD, OFFICE 501
MIAMI, FL 33132

Current Mailing Address:

20801 BIDCAYNE BOULEVARD
SUITE 403-1001
AVENTURA, FL 33180 US

FEI Number: 35-2541186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE
20801 BIDCAYNE BOULEVARD
SUITE 403-1001
AVENTURA, FL 33180 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: MONIQUE E HERZSTEIN

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name AZOULAY, MICKAEL
Address 990 BISCAYNE BLVD, OFFICE 501
City-State-Zip: MIAMI FL 33132

Title CHAIRMAN
Name SHAYOR LLC
Address 20801 BIDCAYNE BOULEVARD
SUITE 403-1001
City-State-Zip: AVENTURA FL 33180

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: AZOULAY MICKAEL

D

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date