Electronic Signature of Signing Officer/Director Detail

# 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000016511

Entity Name: WHO PARTIES, INC.

### **Current Principal Place of Business:**

2250 SW 3RD AVENUE 204 MIAMI, FL 33129

### **Current Mailing Address:**

2250 SW 3RD AVENUE 204 MIAMI, FL 33129

### FEI Number: 81-5456011

#### Name and Address of Current Registered Agent:

SIMPSON & MENA, P.A. 2250 SW 3RD AVENUE SUITE 204 MIAMI, FL 33129 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                 | ALEXIS M. MENA                           |                 |                             | 02/21/2018 |
|---------------------------|--|-----------------|-----------------------------|------------|
|                           | Electronic Signature of Registered Agent |                 |                             | Date       |
| Officer/Director Detail : |  |                 |                             |            |
| Title                     | Р  | Title           | VP                          |            |
| Name                      | PERTIERRA, DAVID E                       | Name            | VIDAL, AGUSTIN              |            |
| Address                   | 2250 SW 3RD AVENUE, SUITE 204            | Address         | 2250 SW 3RD AVENUE, SUITE 2 | 04         |
| City-State-Zip:           | MIAMI FL 33129                           | City-State-Zip: | MIAMI FL 33129              |            |

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: DAVID E. PERTIERRA

PRESIDENT

02/21/2018

# FILED Feb 21, 2018 Secretary of State CC7627906714

Certificate of Status Desired: No

Date