2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001053

Entity Name: WRH MARKETING AMERICAS, INC.

Current Principal Place of Business:

3150 BRUNSWICK PK, STE. 220 LAWRENCEVILLE. NJ 08648

Current Mailing Address:

3150 BRUNSWICK PK, STE. 220 LAWRENCEVILLE, NJ 08648

FEI Number: 23-3091721 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD. PLANTATION FL 33324 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 Jan 14, 2014

Secretary of State

CC6654910448

Officer/Director Detail:

Title CF

Name ZWINZSCHER, MARTIN

Address 3150 BRUNSWICK PK, STE. 220 City-State-Zip: LAWRENCEVILLE NJ 08648

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.

Electronic Signature of Signing Officer/Director Detail