

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270382

Entity Name: W B H CORP

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11925 SW 128 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11925 SW 128 STREET
P.O. BOX 161859
MIAMI, FL 33186 US

New Mailing Address:

P.O. BOX 161859
MIAMI, FL 33116 US

FEI Number: 59-1292172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOANNOU, BEN
11925 SW 128 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: JOANNOU, BEN SR.
Address: 11925 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: JOANNOU, CRYSTAL
Address: 11925 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MARGOLESKY, HARRIET J
Address: 10600 S W 138 STREET
City-St-Zip: MIAMI, FL

Title: T
Name: JOANNOU, BEN JR
Address: 6401 SW 134 DR.
City-St-Zip: MIAMI, FL 33156

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: CRYSTAL JOANNOU

ST

01/05/2011

Electronic Signature of Signing Officer or Director

Date