2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613767

FILED Jan 03, 2012 Secretary of State

Entity Name: W. P. B. DESIGN ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

628 88TH ST.

SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

628 88TH ST.

SURFSIDE, FL 33154

FEI Number: 59-2016704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PELJOVICH, HILDA 628 88TH ST

SURFSIDE, FL 33154 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

OFFICERS AND DIRECTORS:

Title: PI

Name: PELJOVICH, HILDA Address: 628 88TH STREET City-St-Zip: SURFSIDE, FL 33154

Title: VD

Name: BAKALCHUK, MERCEDES
Address: 9180 EMERSON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: STD

 Name:
 WEINTRAUB, ALMA

 Address:
 7431 MIAMI VIEW DR.

 City-St-Zip:
 N BAY VILLAGE, FL 33141

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: HILDA PELJOVICH PRES 01/03/2012