

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000294

Entity Name: WDC MIAMI, INC.

FILED  
Feb 16, 2010  
Secretary of State

## Current Principal Place of Business:

11010 NW 30TH STREET  
SUITE # 106  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 227310  
MIAMI, FL 332227310

## New Mailing Address:

FEI Number: 75-3110957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WDC MIAMI INC / WARREN DEL CARIBE  
11010 NW 30TH STREET  
SUITE # 106  
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C  
Name: BURR, ANTHONY  
Address: 1235 WESTLAKES DR SUITE 260  
City-St-Zip: BERWYN, PA 19312

Title: D  
Name: PONCET, FRANCOIS  
Address: 43-47 AVENUE DE LA GRANDE ARMEE  
City-St-Zip: PARIS CEDEX 16, 75782

Title: P  
Name: COATES, RICHARD  
Address: 569 STUART LANE  
City-St-Zip: JACKSONVILLE, FL 32254

Title: S  
Name: TRUDEL, PAUL  
Address: 1 PLACE VILLE MARIE SUITE 1840  
City-St-Zip: MONTREAL QUEBEC CANADA, H3B 4A9

Title: D  
Name: RUSKO, KATHLEEN  
Address: 1235 WESTLAKES DRIVE SUITE 260  
City-St-Zip: BERWYN, PA 19312

Title: O  
Name: RIERA, JUAN  
Address: CARRETERA # 1 KM 33.3 BO BAIROA  
City-St-Zip: CAGUAS, PUERTO RICO, PR 00725

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: JUAN RIERA

O

02/16/2010

Electronic Signature of Signing Officer or Director

Date