

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000000294

Entity Name: WDC MIAMI, INC.

FILED
Oct 22, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 227310
MIAMI, FL 33227310

New Principal Place of Business:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: D
Name: GABRIEL, DAVID
Address: 1460 TOBIAS GADSON
City-St-Zip: CHARLESTON, SC 29407 US

Title: CD
Name: KLASING, PAUL
Address: 510 WALNUT STREET, SUITE 400
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: P
Name: WIGTON, MICHAEL
Address: 815 SOUTH STATE STREET
City-St-Zip: JACKSON, MS 39201 US

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

Title: T
Name: RUSKO, KATHLEEN
Address: 510 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106 US

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: PAUL TRUDEL

S

10/22/2010

Electronic Signature of Signing Officer or Director

Date