

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001894

FILED
Apr 23, 2012
Secretary of State

Entity Name: WSG BUILDING CORPORATION

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD #200
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

400 ARTHUR GODFREY ROAD #200
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 546918
MIAMI BEACH, FL 33154

FEI Number: 52-2185582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAFF, JEFF
400 ARTHUR GODFREY ROAD #200
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GRAFF, JEFF
400 ARTHUR GODFREY RD
SUITE 20
MIAMI BEACH, FL 33140 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: SHEPPARD, ERIC D
Address: 400 ARTHUR GODFREY ROAD #200
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: WOLMAN, PHIL
Address: 400 ARTHUR GODFREY ROAD #200
City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC SHEPPARD

MGRM

04/23/2012

Electronic Signature of Signing Officer or Director

Date