

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002193

Entity Name: WEBAAO (USA) INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 451
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 451
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 35-2413008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, STE 101-330
NAPELS, FL 34102 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: CPST
Name: GONZALES, ALEXANDRE
Address: 20801 BISCAYNE BLVD., SUITE 451
City-St-Zip: AVENTURA, FL 33180

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: ALEXANDRE GONZALES

CPST

01/25/2012

Electronic Signature of Signing Officer or Director

Date