

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57684

Entity Name: W. H. TRADING INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3300 NW 112 AVE
UNIT 13
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

3300 N W 112 AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0093788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHILNANI, SURESH
3300 NW 112 AVE
MIAMI, 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: PD
Name: KHILNANI, SURESH
Address: 3300 NW 112 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: SD
Name: KHILNANI, MEENU
Address: 3300 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

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: SURESH KHILNANI

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date