

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M48025

Entity Name: WIM ENTERPRISES, INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

8911 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

9240 ANDORA DRIVE
MIRAMAR, FL 32025

New Mailing Address:

FEI Number: 59-2829221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSON, WIM
9240 ANDORA DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SAMSON, CARMEN
9240 ANDORA DRIVE
MIRAMAR, FL 33025 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: CARMEN SAMSON

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMSON, CARMEN
Address: 9240 ANDORA DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: VPD
Name: SAMSON, DAVID
Address: 770 SW 64TH TER
City-St-Zip: PEMBROKE PINES, FL 33023

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: CARMEN SAMSON

PD

08/27/2012

Electronic Signature of Signing Officer or Director

Date