

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109726

Entity Name: WEBSAAS CORP.

FILED
Aug 18, 2011
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1068081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, WILLIAM
9605 NW 74 COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD
201
PEMBROKE PINES, FL 33321 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: JORGE FERNANDEZ

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENAO, WILLIAM
Address: 18501 PINES BLVD, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: GARCIA, JUAN C
Address: 18501 PINES BLVD., SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD
Name: HENAO, MAURICIO
Address: 18501 PINES BLVD., SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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: WILLIAM HENAO

P

08/18/2011

Electronic Signature of Signing Officer or Director

Date