

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025481

Entity Name: WBW (MIAMI) INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

7225 NW 25 STREET, SUITE 305
MIAMI, FL 33122

New Principal Place of Business:

7225 NW 25 STREET
SUITE 305
MIAMI, FL 33122 US

Current Mailing Address:

9937 NW 29 TERR
MIAMI, FL 33172

New Mailing Address:

9937 NW 29 TERR
MIAMI, FL 33172 US

FEI Number: 65-1089413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, OSCAR
9937 NW 29 TERR
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, RUBEN
Address: VIA TRANSISTMICA, EDIF WBW
City-St-Zip: PANAMA, REB. OF PANAMA,

Title: S () Delete
Name: AZAR, ANNETTE
Address: 9937 NW 29 TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNETTE AZAR

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08/11/2004

Electronic Signature of Signing Officer or Director

Date