

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027518

Entity Name: W S HOLDINGS CO., INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

10254 NW 57TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

10395 NW 41ST STREET
SUITE 240
DORAL, FL 33178 UN

Current Mailing Address:

10254 NW 57TH TERRACE
MIAMI, FL 33178

New Mailing Address:

10395 NW 41ST STREET
SUITE 240
DORAL, FL 33178 UN

FEI Number: 65-1090835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAU, LUIS A
10254 NW 57TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

YAU, LUIS A
10395 NW 41ST STREET
SUITE 240
DORAL, FL 33178 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YAU, LUIS A
Address: 10395 NW 41ST STREET - SUITE 240
City-St-Zip: DORAL, FL 33178

Title: SD
Name: YAU, MARGARITA I
Address: 10395 NW 41ST STREET - SUITE 240
City-St-Zip: DORAL, FL 33178

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: MARGARITA YAU

SD

03/08/2012

Electronic Signature of Signing Officer or Director

Date