2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034417

Entity Name: WLI, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1824 VICTORIA POINT CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1824 VICTORIA POINT CIRCLE WESTON, FL 33327

FEI Number: 65-1093202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARREIRO, MIGUEL 1824 VICTORIA POINT CIR FORT LAUDERDALE, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BARREIRO, MIGUEL
Address: 3868 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

Title: VICE

Name: SACCO, VIVIANA

Address: 3868 FALCON RIDGE CIR City-St-Zip: WESTON, FL 33331

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: MIGUEL BARREIRO PRES 02/24/2011