

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000034417

Entity Name: WLI, INC.

FILED
Aug 10, 2012
Secretary of State

Current Principal Place of Business:

1824 VICTORIA POINT CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
SUITE # 146
SUNRISE, FL 33323

Current Mailing Address:

1824 VICTORIA POINT CIRCLE
WESTON, FL 33327

New Mailing Address:

1401 SAWGRASS CORPORATE PARKWAY
SUITE # 146
SUNRISE, FL 33323

FEI Number: 65-1093202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARREIRO, MIGUEL
3868 FALCON RIDGE CIR
WESTON, FL 33331 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: MIGUEL BARREIRO

08/10/2012

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

08/10/2012

Electronic Signature of Signing Officer or Director

Date