

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112176

Entity Name: WHO'S YOUR DADDY, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7602 SOUTHWEST 143RD AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7602 SOUTHWEST 143RD AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1156275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MESSINA, PAUL A
Address: 7602 SOUTHWEST 143RD AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VS
Name: MESSINA, CATHERINE
Address: 7602 SOUTHWEST 143RD AVENUE
City-St-Zip: MIAMI, FL 33183

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: PAUL MESSINA

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01/10/2012

Electronic Signature of Signing Officer or Director

Date