

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042517

Entity Name: WLL GROUP, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

7620 NW 25TH ST UNIT 3  
MIAMI, FL 33122

## New Principal Place of Business:

7640 NW 25TH ST  
SUITE 110  
MIAMI, FL 33122

## Current Mailing Address:

7620 NW 25TH ST UNIT 3  
MIAMI, FL 33122

## New Mailing Address:

7640 NW 25TH ST  
SUITE 110  
MIAMI, FL 33122

FEI Number: 02-0588153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACDANIEL, JOHN M ESQ.  
13501 SW 128TH STREET #208  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

IGLESIAS, ADOLFO  
13170 SW 128 ST.  
SUITE 203  
MIAMI, FL 33186 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: ADOLFO IGLESIAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: VARELA, DIEGO  
Address: 7620 NW 25TH STREET #3  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: VARELA, DIEGO  
Address: 7640 NW 25TH STREET SUITE 110  
City-St-Zip: MIAMI, FL 33122

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: DIEGO VARELA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date