

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102686

Entity Name: WAP.COM, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

17643 NW 27 AVE.
OPA LOCKA, FL 33056

New Principal Place of Business:

1834B MIAMI GARDENS DRIVE
MIAMI, FL 33179

Current Mailing Address:

11050 PEMBROKE RD
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 42-1551739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2NC AVE #410
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, CRISTINA
Address: 1834B NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: BERNARDINI, AGUSTO
Address: 8745 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MENDEZ, ANA MARIA
Address: 1834B NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANA MARIA MENDEZ

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date