

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000114701

Entity Name: WFB USA, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD., 1-R13
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

4040 NORTH KEDZIE, 4TH FLOOR
CHICAGO, IL 60618

New Mailing Address:

FEI Number: 06-1654375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONIO L. VILLELA MACHADO
175 FONTAINEBLEAU BLVD., 1-R13
MIAMI, FL 33172 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: PD () Delete
Name: ANTONIO L. VILLELA M, ACHADO
Address: 175 FONTAINEBLEAU BLVD., 1-R13
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: PALMER, MICHAEL
Address: 4040 NORTH KEDZIE, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60618

Title: STD (X) Delete
Name: MACHADO, FERNANDA G
Address: 175 FONTAINEBLEAU BLVD., 1-R13
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: MACHADO, WALDETE G
Address: 175 FONTAINEBLEAU BLVD., 1-R13
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MACHADO, FERNANDA
Address: 4040 NORTH KEDZIE, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60618

Title: VP (X) Change () Addition
Name: PALMER, MICHAEL
Address: 4040 NORTH KEDZIE, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60618

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE PALMER

VP

02/28/2007

Electronic Signature of Signing Officer or Director

Date