

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111226

Entity Name: WEBUNDCO AMERICAS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE STE #1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE #1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0298125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVE STE #1400
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: DPS () Delete
Name: HOLZER, HEIMO
Address: 701 BRICKELL AVE STE #1400
City-St-Zip: MIAMI, FL 33131

Title: CIO () Delete
Name: KANARIS, PETER P DR.
Address: SCHOENBURGSTRASSE 16/3
City-St-Zip: VIENNA, AU A-104

Title: CTO () Delete
Name: CAMACHO DIAZ, URAYOAN
Address: CALLE LIBERTAD #374 JARDINES MEDITERRANEO
City-St-Zip: TOA ALTA, PR 00953

Title: COO () Delete
Name: BANCONE, NICHOLAS J
Address: 1717 PNCE DE LEON AV, INMACULADA II #2405
City-St-Zip: SAN JUAN, PR 00909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: HEIMO HOLZER

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date