

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137032

Entity Name: WEB PAY, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

19990 SW 136 STREET
MIAMI, FL 33196

New Principal Place of Business:

8770 SUNSET DRIVE
#199
MIAMI, FL 33173

Current Mailing Address:

P.O. BOX 960118
MIAMI, FL 33296

New Mailing Address:

FEI Number: 84-1628677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZON, JOHANNA
19990 SW 136 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERZON, JOHANNA
8770 SUNSET DRIVE
#199
MIAMI, FL 33173 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: JOHANNA HERZON

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERZON, JOHANNA
Address: P.O. BOX 960118
City-St-Zip: MIAMI, FL 33296

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: JOHANNA HERZON

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date