

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000137032

Entity Name: WEB PAY, INC.

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8770 SUNSET DRIVE  
#199  
MIAMI, FL 33173

**New Principal Place of Business:**

**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  
8770 SUNSET DRIVE  
#199  
MIAMI, FL 33173 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: 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

03/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date