

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098208

Entity Name: W.L. USA, CORP.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

15202 SW 141 ST
MIAMI, FL 33196

New Principal Place of Business:

15680 SW 100 AVE
MIAMI, FL 33157

Current Mailing Address:

15202 SW 141 ST
MIAMI, FL 33196

New Mailing Address:

15680 SW 100 AVE
MIAMI, FL 33157

FEI Number: 20-1306209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, WILSON A
15202 SW 141 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOPEZ, WILSON A
15680 SW 100 AVE
MIAMI, FL 33157 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: WILSON A LOPEZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LOPEZ, WILSON A
Address: 15202 SW 141 ST
City-St-Zip: MIAMI, FL 33196

Title: DST () Delete
Name: DOMINGUEZ, LESLY L
Address: 15202 SW 141 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LOPEZ, WILSON A
Address: 15680 SW 100 AVE
City-St-Zip: MIAMI, FL 33157

Title: DVS (X) Change () Addition
Name: SOSA, MARIA L
Address: 15680 SW 100 AVE
City-St-Zip: MIAMI, FL 33157

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: WILSON A LOPEZ

DPT

04/19/2006

Electronic Signature of Signing Officer or Director

Date