

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110369

FILED
Sep 25, 2012
Secretary of State

Entity Name: WTM MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

556 FLORIDA CENTRAL PARKWAY
SUITE 1068
LONGWOOD, FL 32750

New Principal Place of Business:

7850 SW 20 STREET
MIAMI, FL 33155

Current Mailing Address:

P O BOX 520521
LONGWOOD, FL 32750

New Mailing Address:

P O BOX 441853
MIAMI, FL 33155

FEI Number: 20-1414249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE PIEDRA ESQ.
95 MERRICK WAY
SUITE 514
CORAL GABLES, FL 33134 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: P
Name: DE ARMAS, ROGER
Address: 7850 SW 20 STREET
City-St-Zip: MIAMI, FL 33155

Title: S
Name: DE ARMAS, ROGER
Address: 7850 SW 20 STREET
City-St-Zip: MIAMI, FL 33155

Title: T
Name: DE ARMAS, ROGER
Address: PO BOX 520521
City-St-Zip: LONGWOOD, FL 32750

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: ROGER DE ARMAS

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date