

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017697

Entity Name: WRM INTERNATIONAL GROUP, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

9218 SW 34TH ST.
MIAMI, FL 33165

New Principal Place of Business:

2333 BRICKELL AVENUE
1406
MIAMI, FL 33129

Current Mailing Address:

9218 SW 34TH ST.
MIAMI, FL 33165

New Mailing Address:

2333 BRICKELL AVENUE
1406
MIAMI, FL 33129

FEI Number: 20-4150581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOM, MAJELA
2333 BRICKELL AVENUE # 1406
MIAMI, FL 33165 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: P () Delete
Name: SALOM, MAJELA
Address: 2333 BRICKELL AVENUE # 1406
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: FANJUL, ROBERTO
Address: 2333 BRICKELL AVE #1406
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANJUL, ROBERTO
Address: 2333 BRICKELL AVENUE # 1406
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: SALOM, MAJELA
Address: 2333 BRICKELL AVE #1406
City-St-Zip: MIAMI, FL 33129

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: FANJUL ROBERTO

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date