

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032314

Entity Name: WIMIS LEATHER GOODS, INC.

FILED  
Jun 30, 2009  
Secretary of State

## Current Principal Place of Business:

804 HUNTERS COURT  
BRANDON, FL 33511 US

## New Principal Place of Business:

## Current Mailing Address:

804 HUNTERS COURT  
BRANDON, FL 33511 US

## New Mailing Address:

FEI Number: 06-1742077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPORICE, NELSON  
1506 E DR MARTIN L. KING BLVD  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

CAPORICE, NELSON  
3821 N 29TH STREET  
TAMPA, FL 33610 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: NELSON CAPORICE

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROJAS, WILFREDO  
Address: 804 HUNTERS COURT  
City-St-Zip: BRANDON, FL 33511 US

Title: VP ( ) Delete  
Name: VERGEL,, MARIA A VP  
Address: 804 HUNTERS COURT  
City-St-Zip: BRANDON, FL 33511 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILFREDO ROJAS

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date