2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032314

Entity Name: WIMIS LEATHER GOODS, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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804 HUNTERS COURT BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

804 HUNTERS COURT BRANDON, FL 33511 US

FEI Number: 06-1742077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROJAS, WILFREDO Address: 804 HUNTERS COURT City-St-Zip: BRANDON, FL 33511 US

Title: VP

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

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: WILFREDO ROJAS PRES 04/07/2011