

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032314

FILED
Aug 28, 2012
Secretary of State

Entity Name: WIMIS LEATHER GOODS, INC.

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
3821 N 29TH STREET
TAMPA, FL 33610 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: 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

08/28/2012

Electronic Signature of Signing Officer or Director

Date