

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000067328

Entity Name: WAMM INVESTMENT, CORP.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

16639 SW. 54 COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16639 SW. 54 COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2800223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, PEDRO
9221 CRESCENT DRIVE
MIRAMAR, FL 33025 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 () Delete
Name: PERSAUD, WINSTON
Address: 16639 SW. 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: PERSAUD, MARGARITA
Address: 16639 SW. 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: TR () Delete
Name: PERSAUD, MARGARITA
Address: 16639 SW. 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: DR () Delete
Name: PERSAUD, ANDREW
Address: 16639 SW. 54 COURT
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERSAUD, WINSTON
Address: 16639 SW. 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: PERSAUD, MARGARITA
Address: 16639 SW. 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: TR (X) Change () Addition
Name: PERSAUD, MARGARITA
Address: 16639 SW. 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: DR (X) Change () Addition
Name: PERSAUD, ANDREW
Address: 16639 SW. 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: DR () Change (X) Addition
Name: PERSAUD, MELINDA
Address: 16639 SW. 54 COURT
City-St-Zip: MIRAMAR, FL 33027

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: WINSTON PERSAUD

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date