

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096540

Entity Name: WHIP-LASH HOLDINGS INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

681 NW 18 ST
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

681 NW 108 ST
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-3147863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, VICTOR F PRES
8030 NW 159TH TERR
MIAMI, FL 33016 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

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: PRES () Delete
Name: CABANAS, VICTOR
Address: 8030 NW 159TH TERR
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: CABANAS, IVETTE
Address: 8030 NW 159TH TERR
City-St-Zip: MIAMI, FL 33016

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: VICTOR CABANAS

PRES

05/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date