

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096540

Entity Name: WHIP-LASH HOLDINGS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4040 E 10TH CT
HIALEAH, FL 33013

New Principal Place of Business:

8030 NW 159 TERR.
MIAMI LAKES, FL 33016 UN

Current Mailing Address:

4040 E 10TH CT
HIALEAH, FL 33013

New Mailing Address:

8030 NW 159 TERR.
MIAMI LAKES, FL 33016 UN

FEI Number: 20-3147863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, IVETTE PRES
8030 NW 159TH TERR
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

CABANAS, IVETTE
8030 NW 159TH TERR
MIAMI, FL 33016 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: IVETTE CABANAS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CABANAS, IVETTE
Address: 8030 NW 159TH TERR
City-St-Zip: MIAMI, FL 33016 UN

Title: VP
Name: CABANAS, VICTOR F
Address: 8030 NW 159TERR
City-St-Zip: MIAMI, FL 33016 UN

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: IVETTE CABANAS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date