

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000096540

Entity Name: WHIP-LASH HOLDINGS INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8030 NW 159 TERR.  
MIAMI LAKES, FL 33016 UN

**New Principal Place of Business:**

**Current Mailing Address:**

8030 NW 159 TERR.  
MIAMI LAKES, FL 33016 UN

**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, IVETTE  
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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CABANAS, IVETTE  
Address: 8030 NW 159TH TERR  
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

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date