

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058344

Entity Name: WHA DESIGN, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

800 DOUGLAS RD., SUITE 303
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 142116
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 42-1702657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, RICHARD D
2600 DOUGLAS RD., SUITE 501
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ARTHUR, BRUCE A
Address: PO BOX 142116
City-St-Zip: CORAL GABLES, FL 33114

Title: VD
Name: FORD, BRUCE
Address: PO BOX 142116
City-St-Zip: CORAL GABLES, FL 33114

Title: S
Name: ARTHUR, WILLIAM F
Address: PO BOX 142116
City-St-Zip: CORAL GABLES, FL 33114

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: BRUCE ALAN ARTHUR

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date