2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058344

Entity Name: WHA DESIGN, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 DOUGLAS RD., SUITE 303 1101 PONCE DE LEON CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 142116 CORAL GABLES, FL 33114

FEI Number: 42-1702657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

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:
 11712 SW 81ST RD

 City-St-Zip:
 PINECREST, FL 33156

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 A ARTHUR PRES 02/16/2011