2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089145

Entity Name: WB RETAIL INC

FILED Aug 29, 2012 Secretary of State

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

6278 N FEDERAL HWY #445 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N FEDERAL HWY #445 FORT LAUDERDALE, FL 33308

FEI Number: 20-5193568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JUTZ, SVEN 6278 N FEDERAL HWY #445 FORT LAUDERDALE, FL 33308 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: PST

Name: STORK, ELISABETH

Address: 6278 N FEDERAL HIGHWAY # 445 City-St-Zip: FORT LAUDERDALE, FL 33008

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: E STORK PRES 08/29/2012