

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018021

Entity Name: WB ENGINEERING INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

780 NE 69TH STREET
SUITE 204
MIAMI, FL 33138

New Principal Place of Business:

8425 BISCAYNE BLVD.
SUITE 204
MIAMI, FL 33138

Current Mailing Address:

780 NE 69TH STREET
SUITE 204
MIAMI, FL 33138

New Mailing Address:

8425 BISCAYNE BLVD.
SUITE 204
MIAMI, FL 33138

FEI Number: 20-8876749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: BLUMENTHAL, WERNER S
Address: 8425 BISCAYNE BLVD SUITE 204
City-St-Zip: MIAMI, FL 33138

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: WERNER BLUMENTHAL

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date