2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P07000118368

Entity Name: WBH 25F CORP.

Current Principal Place of Business:

2665 S BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 S BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

FEI Number: 26-1325823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133 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: JORGE L GURIAN 05/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SARAS CABEZA, JOSE A.
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS
Name: RIBERA MURCIA, ROSA M
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSE A. SARAS CABEZA DPS 05/01/2012
Electronic Signature of Signing Officer or Director Date