

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119228

FILED
Mar 13, 2008
Secretary of State

Entity Name: WM ADVANTECH INC

Current Principal Place of Business:

1108 NE 4TH ST
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1108 NE 4TH ST
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-1371055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAZ, DIEGO
1108 NE 4TH ST
HALLANDALE, FL 33009 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: P () Delete
Name: DE PAZ, DIEGO
Address: 1108 NE 4TH ST
City-St-Zip: HALLANDALE, FL 33009 US

Title: VPS () Delete
Name: VASQUEZ ROBAYO, RAFAEL A
Address: 1108 NE 4TH ST
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: DE PAZ CONTRERAS, JOSE M
Address: 1108 NE 4TH ST
City-St-Zip: HALLANDALE, FL 33009 FL

Title: VP () Delete
Name: REYES PENA, NESTOR H
Address: 1108 NE 4TH ST
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: REYES PENA, LUIS A
Address: 1108 NE 4TH ST
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: GARZON FORERO, HUMBERTO
Address: 1108 NE 4TH ST
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIEGO DE PAZ

P

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date