

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011818

Entity Name: WAM TRADING CORP.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

10500 NW 37 TERR.
DORAL, FL 33178

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

10500 NW 37 TERR.
DORAL, FL 33178

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 26-1966028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JULIO C.
10500 NW 37 TERR.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUT FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE 1050
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: ANTONIO GARCIA

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MEHRER, WALTER A
Address: 2121 PONCE DE LEON BLVD. STE 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD
Name: ZAMORA, JESUS ENRIQUE
Address: 2121 PONCE DE LEON BLVD. STE 1050
City-St-Zip: CORAL GABLES, FL 33134 US

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: WALTER A. MEHRER

DP

05/02/2011

Electronic Signature of Signing Officer or Director

Date