2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011818

Entity Name: WAM TRADING CORP.

FILED Mar 13, 2012 Secretary of State

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

10500 NW 37 TERR DORAL, FL 33134 US

Current Mailing Address: New Mailing Address:

10500 NW 37 TERR DORAL, 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEHRER COBARRUBIA, ATAHUALPA J

Address: 10344 NW 31ST TERR City-St-Zip: DORAL, FL 33172

Title: CEO

Name: MEHRER COBARRUBIA, ATAHUALPA J

Address: 10344 NW 31ST TERR City-St-Zip: DORAL, FL 33172

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: ATAHUALPA JOSE MEHRER COBARRUBIA / WALTER PD 03/13/2012