

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043315

Entity Name: WBS HOUSTON INC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

9785 S ORANGE BLODDOM TRAIL
ORLANDO, FL 32837 US

Current Mailing Address:

9785 S ORANGE BLODDOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

9785 S ORANGE BLOSSOM TRAIL
B
ORLANDO, FL 32837 US

New Mailing Address:

9785 S ORANGE BLOSSOM TRAIL
B
ORLANDO, FL 32837 US

FEI Number: 26-2511876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 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: DP () Delete
Name: CARNEIRO, IBERE A
Address: PÇ ANTONIO CALLADO 53/1016
City-St-Zip: RIO DE JANEIRO, RJ 22793 US

Title: VP () Delete
Name: DE BRITO, JULIO L
Address: R BRISA DO MAR 80, B. DA TIJUCA
City-St-Zip: RIO DE JANEIRO, RJ 22793 US

Title: DT () Delete
Name: SILVA, LUIZ CARLOS C
Address: R ALVARES DE AZEVEDO 130/1012A
City-St-Zip: INGA, NITEROI, RJ 24220 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FARIA, CLAUDIA R
Address: RUA TIRADENTES 149/1301 INGA
City-St-Zip: NITEROI, RJ 24210-510 BR

Title: VP (X) Change () Addition
Name: RUIZ, ARTHUR LOBO C
Address: 1202 SEAGLER RD APT 162
City-St-Zip: HOUSTON, TX 77042 US

Title: DT (X) Change () Addition
Name: DE ATHAIDE, OSVALDO B M
Address: 2401 S GESSNER RD APT 330
City-St-Zip: HOUSTON, TX 77063 US

Title: DS () Change (X) Addition
Name: CADIME, CRISTIANO P A
Address: RUA N.S. DE LOURDES 197/801
City-St-Zip: RIO DE JANIERO, RJ 20540-370 BR

Title: D () Change (X) Addition
Name: FARIA, LUIZ F
Address: 2727 SYNOTT APT 1002
City-St-Zip: HOUSTON, TX 77082 US

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: LUIZ FERNANDO FARIA

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date