

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043315

Entity Name: WBS HOUSTON INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

New Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
SUITE 600
ORLANDO, FL 32809 US

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

New Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
SUITE 600
ORLANDO, FL 32809 US

FEI Number: 26-2511876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 600
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FARIA, CLAUDIA R
Address: RUA TIRADENTES 149/1301 INGA
City-St-Zip: NITEROI, RJ 24210 BR

Title: VP
Name: RUIZ, ARTHUR LOBO C
Address: 2726 WOODRUFF DR
City-St-Zip: ORLANDO, FL 32837 US

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

Title: D
Name: FARIA, LUIZ F
Address: 2727 SYNOTT APT 1002
City-St-Zip: HOUSTON, TX 77082 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: CLAUDIA R FARIA

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date