

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073796

FILED
Apr 25, 2012
Secretary of State

Entity Name: WMIL GROUP, INC.

Current Principal Place of Business:

941 4TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

941 4TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, WILLIAM
941 4TH STREET
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PT
Name: RUIZ, WILLIAM
Address: 941 4TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPS
Name: RUIZ, IVET
Address: 941 4TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 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: WILLIAM RUIZ

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date