

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078374

FILED
Apr 30, 2011
Secretary of State

Entity Name: WTS 04, INC.

Current Principal Place of Business:

2746 NW 167TH STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

2746 NW 167TH STREET
MIAMI GARDENS, FL 33054

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:

MCKENZIE, FRITZ
1461 NW 175TH TERRACE
MIAMI, FL 33169 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: MCKENZIE, FRITZ A
Address: 1461 NW 175TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: VS
Name: MCKENZIE, TOMEKA N
Address: 1461 NW 175TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: MAN
Name: MOBLEY, JESSICA
Address: 1461 NW 175TH TERRACE
City-St-Zip: MIAMI, FL 33169

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: FRITZ MCKENZIE

VP

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date