

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080210

Entity Name: WHIISH HOLDINGS INC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

16014 OPAL CREEK DRIVE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16014 OPAL CREEK DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-3361496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GUERRA, GUILLERMO E
16014 OPAL CREEK DRIVE
WESTON, FL 33331 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: GUILLERMO E GUERRA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUERRA, GUILLERMO
Address: 16014 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

Title: TDD () Delete
Name: VALTIERRA, BRENDA
Address: 16014 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUERRA, GUILLERMO
Address: 16014 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

Title: SDD (X) Change () Addition
Name: VALTIERRA, BRENDA
Address: 16014 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

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: GUILLERMO E GUERRA

PTD

04/26/2009

Electronic Signature of Signing Officer or Director

Date