

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095655

Entity Name: W30, INCORPORATED

FILED
Aug 31, 2009
Secretary of State**Current Principal Place of Business:**7875 WEST 2ND COURT
BAY # 2
HIALEAH, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 45-0105
MIAMI, FL 33245 US**New Mailing Address:**2520 SW 22ND ST.
SUITE 2-053
MIAMI, FL 33145 US

FEI Number: 26-3588393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SEZUMAGA, CARLOS M
7875 WEST 2ND COURT
BAY 2
HIALEAH, FL 33014 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: P () Delete
Name: SEZUMAGA, CARLOS M
Address: 7875 WEST 2ND COURT # 2
City-St-Zip: HIALEAH, FL 33014 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS M SEZUMAGA

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date