2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002850

Entity Name: W.G.P. GROUP OF FLORIDA CORP

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

267 SW 9TH STREET 942 SW 9TH STREET 5 MIAMI, FL 33130

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

267 SW 9TH STREET 942 SW 9TH STREET 5 MIAMI, FL 33130

5 MIAMI, FL 33130

FEI Number: 26-4043516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, AGUSTIN
267 SW 9TH STREET
5 942 SW 9TH STREET
5 MIAMI, FL 33130 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: AGUSTIN TORRES 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 TORRES, AGUSTIN

 Address:
 942 SW 9TH STREET

 City-St-Zip:
 MIAMI, FL 33130

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: AGUSTIN TORRES PD 04/14/2010