

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059334

Entity Name: WHAT WE DO INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1405 NW 65TH ST
MIAMI, FL 33147

New Principal Place of Business:

1430 NW 59TH ST
MIAMI, FL 33142

Current Mailing Address:

1405 NW 65TH ST
MIAMI, FL 33147

New Mailing Address:

1430 NW 59TH ST
MIAMI, FL 33142

FEI Number: 27-0528125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEIS, MARIE D
1405 NW 65TH ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ODEIS, MARIE D
1430 NW 59TH ST
MIAMI, FL 33142 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: MARIE D ODEIS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ODEIS, MARIE D
Address: 1430 NW 59TH ST
City-St-Zip: MIAMI, FL 33142

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: MARIR D ODEIS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date