

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083428

Entity Name: WP3, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

340 NE 94TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

340 NE 94TH STREET
MIAMI, FL 33150

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:

DOUTHIT, MARC A
814 PONCE DE LEON BLVD.
210
CORAL GABLES, FL 33134 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: VP
Name: PERRY, WILLIAM
Address: 340 NE 94TH STREET
City-St-Zip: MIAMI, FL 33138

Title: P
Name: PERRY, DYNISE
Address: 340 NE 94TH STREET
City-St-Zip: MIAMI, FL 33138

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: WILLIAM PERRY

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date