

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012876

Entity Name: WADE GROUP INC.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

3850 BIRD RD., SUITE 902  
MIAMI, FL 33146

## New Principal Place of Business:

135 SAN LORENZO AVE  
670  
CORAL GABLES, FL 33146

## Current Mailing Address:

3850 BIRD RD., SUITE 902  
MIAMI, FL 33146

## New Mailing Address:

135 SAN LORENZO AVE  
670  
CORAL GABLES, FL 33146

FEI Number: 27-1884310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CFRA, LLC  
4221 W. BOY SCOUT BLVD.  
TAMPA, FL 33607 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: D  
Name: SANTOS, WELLINGTON  
Address: 135 SAN LORENZO AVE #670  
City-St-Zip: CORAL GABLES, FL 33146

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: WELLINGTON SANTOS

O/D

01/07/2011

Electronic Signature of Signing Officer or Director

Date