

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012876

Entity Name: WADE GROUP INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

135 SAN LORENZO AVE
670
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVE
670
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-1884310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date