

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073424

Entity Name: W1014 CORP.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2600 N. MILITARY TRAIL STE #270
BOCA RATON, FL 33431

New Principal Place of Business:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD., STE. B-1
AVENTURA, FL 33160

Current Mailing Address:

2600 N. MILITARY TRAIL STE #270
BOCA RATON, FL 33431

New Mailing Address:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD., STE. B-1
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, RICHARD S ESQ
2600 N. MILITARY TRAIL STE #270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RONNY J. HALPERIN, P
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: RONNY HALPERIN, PRESIDENT

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALPERIN, RONNY
Address: 17961 BISCAYNE BOULEVARD, SUITE B-1
City-St-Zip: AVENTURA, FL 33160

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: RONNY HALPERIN

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date