

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2012
Secretary of State**

DOCUMENT# P11000008596

Entity Name: WM IMPORT & EXPORT, CORP

Current Principal Place of Business:

8229 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8229 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8229 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

8229 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: 27-4669214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JUAN
8321 NW 7TH STREET
308
MIAMI, FL FL US

Name and Address of New Registered Agent:

PINEDA, MARY
4520 SW 62 COURT
MIAMI, FL 33155 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: MARY PINEDA

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCARAY, WILMER
Address: 15712 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: PINEDA, MARY
Address: 4520 SW 62 COURT
City-St-Zip: MIAMI, FL 33155 US

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: WILMER ESCARAY

P

08/22/2012

Electronic Signature of Signing Officer or Director

Date