

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000008596

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

**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