

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012004

FILED
Mar 02, 2012
Secretary of State

Entity Name: WAHOO TECHNICAL SALES, CORP.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE E.
SUITE 340
MIAMI LAKES, FL 33014

New Principal Place of Business:

8748 NW 169 TERR
MIAMI LAKES, FL 33018

Current Mailing Address:

6625 MIAMI LAKES DRIVE E.
SUITE 340
MIAMI LAKES, FL 33014

New Mailing Address:

8748 NW 169 TERR
MIAMI LAKES, FL 33018

FEI Number: 27-4760401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVE.
SUITE 309
HIALEAH, FL 33012 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: P
Name: MONTES, WILLIAM J
Address: 8748 NW 169 TERR
City-St-Zip: MIAMI LAKES, FL 33018

Title: S
Name: MONTES, WILLIAM J
Address: 8748 NW 169 TERR
City-St-Zip: MIAMI LAKES, FL 33018

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: WILLIAM MONTES

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date