

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090469

Entity Name: W GROUP USA CORP

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

540 SOUTH PARK RD
9-12
HOLLYWOOD, FL 33021

New Principal Place of Business:

540 S PARK RD
APT 9-12
HOLLYWOOD, FL 33021

Current Mailing Address:

540 SOUTH PARK RD
9-12
HOLLYWOOD, FL 33021

New Mailing Address:

540 S PARK RD
APT 9-12
HOLLYWOOD, FL 33021

FEI Number: 45-3634684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAK, MARIO
20350 W. COUNTRY CLUB DR
8
AVENTURA, FL 33180 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: WAINSTEIN, WALTER
Address: 540 S PARK RD APT 9-12
City-St-Zip: HOLLYWOOD, FL 33021

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: WALTER WAINSTEIN

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date