

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2012
Secretary of State

Entity Name: WM CONSULTING & REFERRAL SERVICES CORP.

Current Principal Place of Business:

12500 NE 15TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 610522
NORTH MIAMI, FL 33261

New Mailing Address:

12500 NE 15TH AVENUE
NORTH MIAMI, FL 33161

FEI Number: 45-3665627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, WAGNER
12500 NE 15TH AVENUE
NORTH MIAMI, FL 33161 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: MOURA, WAGNER
Address: 12500 NE 15TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: WAGNER MOURA

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date