

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103847

FILED
Apr 30, 2012
Secretary of State

Entity Name: WEPA PALACE GRAND RESORT & SPA INC

Current Principal Place of Business:

9942 SW 1ST COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9942 SW 1ST COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-3758409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLE, SADIAH
9942 SW 1ST COURT
CORAL SPRINGS, FL 33071 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: BOYLE, SADIAH
Address: 9942 SW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: PHILOGENE, NICOLE
Address: 9942 SW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: PHILOGENE, PAUL
Address: 9942 SW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: SADIAH BOYLE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date