

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103854

Entity Name: W2 CONSULTANTS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

405 N.E. 25TH AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

405 N.E. 25TH AVENUE
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 45-4056682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDO, OLGA
405 N.E. 25TH AVENUE
POMPANO BEACH, FL 33062 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: WALDO, OLGA
Address: 405 N.E. 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: WALDO, LEE
Address: 405 N.E. 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 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: OLGA SOLIS WALDO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date