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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WI WIRE INC
Name of Corporation

DOCUMENT NUMBER: P1200000 1122

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANNY PEREZ
Name of Contact Person

Firm/Company

9705 SW 133 Ter.
Address

MIAMI FL 33176
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANNY PEREZ at (305) 979-9678
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

