2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P96000086495 1. Entity Name WP & M INTERNATIONAL, INC. Principal Place of Business Mailing Address 2600 DOUGLAS RD PH 6 2600 DOUGLAS RD PH 6 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01042005 DO NOT WRITE IN THIS SPACE 65-0704851 6. Name and Address of Current Registered Agent PADIAL, JOSE I 2600 DOUGLAS RD PH 6

SIGNATURE:

FILED Feb 07, 2005 8:00 am Secretary of State

02-07-2005 90085 043 ***150.00

50010858

CR2E034 (10/03)



4. FEI Number	Applied For		
65-0704851	Not Applicable		

5. Certificate of Status Desired See Required \$8.75 Additional Fee Required

DO NOT WOITE

No Chg-P

DO NOT WRITE IN THIS SPACE

CORAL GABLES, FL 33134				IN THIS SPACE					
	named entity submits this statement for the purpose of changing ions of registered agent.	its registered	office or re	egistered agent, or bo	th, in the State of Florida	a. I am familiar with,	and accept		
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. ((NOTE: Registered A	Agent signature	required when reinstating)		DATE			
	E NOWIII FEE IS \$150.00 9. Election Cam ay 1, 2005 Fee will be \$550.00		ing	\$5.00 May Be Added to Fees		-	•		
10.	OFFICERS AND DIRECTORS	1				• .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PADIAL, JOSE I 2600 DOUGLAS RD PH 6 CORAL GABLES, FL 33134		***		•		*		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				· · · · · · · · · · · · · · · · · · ·		. ,	 *		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,	DO	NOT WE	RITE	•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPA	ACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					٠.		.· 4.]		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-			*			
12. I hereby indicated of the co-	Lettify that the information supplied with this filing does not qualify to this report or explainmental report is true and accurate and the portain or the peceiver or frustee empowered to execute this reportation or the peceiver or frustee empowered to execute this report or on an attachment with a maddress, with all other like empowered.	y for the exemnat my signatu port as required	nption state ire shall had ed by Chap	d in Section 119.07(3) ve the same legal effe ter 607, Florida Statut	(i), Florida Statutes. I fu ct as if made under oatl es; and that my name a	rther certify that the in h; that I am an officer ppears in Block 10 o	nformation or director r Block 11 if		