2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2006 08:00 AM Secretary of State

DOCUMENT # P96000086495 1. Enity Name WP & M INTERNATIONAL, INC. Principal Place of Business 2600 DOUGLAS RD PH 6 2600 DOUGLAS RD PH 6	Secretary of State
CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 DO NOT WRITE IN THIS SP. 6. Name and Address of Current Registered Agent	01032006 No Chg-P CR2E034 (11/05)
PADIAL, JOSE I 2600 DOUGLAS RD PH 6 CORAL GABLES, FL 33134	DO NOT WRITE IN THIS SPACE
The above named shifty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Fam familiar with, and accept the obligations of repistered agent. SIGNATURE Signature, speed or brinted name of registered agent and hits if applicable (NOTE, Registered Agent signature required when refreshing) DATE	
FILE NOWISI FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribut	
10. OFFICERS AND DIRECTORS TITLE D NAME PADIAL, JOSE STREET ADDRESS COTY-ST-ZPP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZPP TITLE	
NAME SITEET ADDRESS CITY-ST-ZIP UTLE NAME SITEEL ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that if am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.	