2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029969

Entity Name: W.P. TRADING CORP OF MIAMI

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14861 SW 152 CT. 14021 S.W 143 CT MIAMI, FL 33196 UNIT 4

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14861 SW 152 CT. 14021 S.W 143 CT MIAMI, FL 33196 UNIT 4 MIAMI, FL 33186

FEI Number: 65-0917456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, WAYNE 14861 S.W 152 CT MIAMI, FL 33196 US

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: PDC

 Name:
 PEREZ, WAYNE

 Address:
 14861 SW 152 CT

 City-St-Zip:
 MIAMI, FL 33196

Title: VP

Name: PEREZ, SANDRA Address: 14861 SW 152 CT City-St-Zip: MIAMI, FL 33196

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: WAYNE PEREZ PRES 04/12/2012