2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76757

Mar 21, 2011 Secretary of State

Date

Entity Name: W.M. PERIODICAL PUBLISHING COMPANY

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

2105 NW 102 AVE. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2105 NW 102 AVE. MIAMI, FL 33172

FEI Number: 65-0289233 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:

BOHORQUES, JOSE 9385 SW 21ST STREET MIAMI, FL 33131

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

OFFICERS AND DIRECTORS:

Title:

STENMARK, YOLANDA Name: 5353 NW 36 ST Address: City-St-Zip: MIAMI, FL

Title:

Name: GELFAND, ARTHUR Address: 2105 NW 102 AVE. MIAMI, FL 33172 City-St-Zip:

Title:

BOHORQUES, JOSE Name: 9385 SW 21ST ST Address: City-St-Zip: MIAMI, FL

Title:

ROMERO, ORLANDO Name: Address: 2105 NW 102 AVE MIAMI, FL 33172 City-St-Zip:

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.

Ρ SIGNATURE: JOSE BOHORQUES 03/21/2011