

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76757

FILED
Jan 19, 2012
Secretary of State

Entity Name: W.M. PERIODICAL PUBLISHING COMPANY

Current Principal Place of Business:

2105 NW 102 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2105 NW 102 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0289233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

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

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: JOSE A. BOHORQUES

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date