

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10320

FILED
Jan 21, 2011
Secretary of State

Entity Name: WESCOM (MIAMI) CORPORATION

Current Principal Place of Business:

2804 NW 72ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2804 NW 72ND AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0316651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EN-HUEL, LOU
2804 NW 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

EN-HUEI, LOU
2804 NW 72ND AVENUE
MIAMI, FL 33122 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: ENHUEI LOU

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YAW, CHEN
Address: 2804 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: EN-HUEI, LOU
Address: 2804 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

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: ENHUEI LOU

GM

01/21/2011

Electronic Signature of Signing Officer or Director

Date