

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003518

Entity Name: WMF AMERICAS, INC.

Current Principal Place of Business:

275 N. BRYAN ROAD
DANIA BEACH, FL 33004

Current Mailing Address:

275 N. BRYAN ROAD
DANIA BEACH, FL 33004 US

FEI Number: 13-1914464

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LLOPIZ, ONIER ESQ.
1221 BRICKELL AVE.
NINETEENTH FLOOR
MIAMI, FL 33131 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

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name ECKENHAUSEN, ROLAND
Address 275 N. BRYAN ROAD
City-State-Zip: DANIA BEACH FL 33004

Title SECRETARY
Name ECKENHAUSEN, STEVEN
Address 275 N. BRYAN ROAD
City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR
Name LEHMAN, FLORIAN
Address 275 N. BRYAN ROAD
City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR
Name STOEPPPEL, BERND
Address 275 N. BRYAN ROAD
City-State-Zip: DANIA BEACH FL 33004

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: ROLAND ECKENHAUSEN

PRESIDENT

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date