

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148700

Entity Name: WAS GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11001 SW 56 ST
MIAMI, FL 33165

New Principal Place of Business:

10300 SUNSET DRIVE
SUITE 265
MIAMI, FL 33173

Current Mailing Address:

11001 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

10300 SUNSET DRIVE
SUITE 265
MIAMI, FL 33173

FEI Number: 14-1916897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDO, JUANA M
11001 SW 56 ST
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, ALEX MR.
Address: 11001 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: MUNIZ, GUILLERMO
Address: 11001 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: CASTANEDO, SUSANA
Address: 11001 SW 56 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, ALEX MR.
Address: 10300 SUNSET DRIVE, #265
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: MUNIZ, GUILLERMO
Address: 10300 SUNSET DRIVE, #265
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: CASTANEDO, SUSANA
Address: 10300 SUNSET DRIVE, #265
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSANA CASTANEDO

VD

04/23/2009

Electronic Signature of Signing Officer or Director

Date