

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28538

FILED
Feb 28, 2011
Secretary of State

Entity Name: WAX & COMPANY, INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 1300
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 1300
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0326495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAX, WILLIAM E
100 N BISCAYNE BLVD
SUITE 1300
MIAMI, FL 33132 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: P
Name: WAX, WILLIAM E
Address: 100 N BISCAYNE BLVD SUITE 1300
City-St-Zip: MIAMI, FL 33132

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: WILLIAM E. WAX

P

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date