

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148700

Entity Name: WAS GROUP, INC.

Current Principal Place of Business:

10300 SUNSET DRIVE
SUITE 265
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DRIVE
SUITE 265
MIAMI, FL 33173

FEI Number: 14-1916897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTANEDO, JUANA M
11001 SW 56 ST
MIAMI, FL 33165 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 P
Name SANTOS, ALEX MR.
Address 10300 SUNSET DRIVE, #265
City-State-Zip: MIAMI FL 33173

Title VD
Name MUNIZ, GUILLERMO
Address 10300 SUNSET DRIVE, #265
City-State-Zip: MIAMI FL 33173

Title VD
Name CASTANEDO, SUSANA
Address 10300 SUNSET DRIVE, #265
City-State-Zip: MIAMI FL 33173

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: SUSANA CASTANEDO

VP

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date