

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28538

Entity Name: WAX & COMPANY, INC.

Current Principal Place of Business:

261 N.E. 1ST STREET
SUITE 600
MIAMI, FL 33132

Current Mailing Address:

261 N.E. 1ST STREET
SUITE 600
MIAMI, FL 33132 US

FEI Number: 65-0326495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAX, WILLIAM E
261 N.E. 1ST STREET
SUITE 600
MIAMI, FL 33132 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 WAX, WILLIAM E
Address 261 N.E. 1ST STREET, STE 600
City-State-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

PRESIDENT

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date