

**2014 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 WAX

**PRESIDENT**

**02/27/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date