

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596873

FILED
Jan 04, 2010
Secretary of State

Entity Name: WATERPROOFING SYSTEMS OF MIAMI, INC.

Current Principal Place of Business:

8356 S W 8 STREET
MIAMI, FL 331444180

New Principal Place of Business:

Current Mailing Address:

8356 S W 8 STREET
MIAMI, FL 331444180

New Mailing Address:

FEI Number: 59-1902899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, BERNABE
8356 SW 8 ST
MIAMI, FL 33144 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: PD
Name: PENA, BERNABE E PD
Address: 4700 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: PENA, ANA MARIA
Address: 4700 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: VPT
Name: PENA, BERNABE I VPT
Address: 8356 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: VPAS
Name: SOUTHBY, JOHN A VPAS
Address: 8356 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

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: BERNABE E PENA

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date