

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 596873

**FILED**  
**Jan 26, 2011**  
**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:**

11762 S.W. 152 PATH  
MIAMI, FL 33196

**Current Mailing Address:**

8356 S W 8 STREET  
MIAMI, FL 331444180

**New Mailing Address:**

11762 S.W. 152 PATH  
MIAMI, FL 33196

**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:**

PENA, BERNABE  
11762 S.W. 152 PATH  
MIAMI, FL 33196 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:

01/26/2011

Electronic Signature of Registered Agent

Date

**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: 11762 S.W. 152 PATH  
City-St-Zip: MIAMI, FL 33196

Title: VPAS  
Name: SOUTHBY, JOHN A VPAS  
Address: 11762 S.W. 152 PATH  
City-St-Zip: MIAMI, FL 33196

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

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date