

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596873

FILED
Feb 02, 2012
Secretary of State

Entity Name: WATERPROOFING SYSTEMS OF MIAMI, INC.

Current Principal Place of Business:

11762 S.W. 152 PATH
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11762 S.W. 152 PATH
MIAMI, FL 33196

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
11762 S.W. 152 PATH
MIAMI, FL 33196 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

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

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date