

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011979

FILED
Nov 16, 2005
Secretary of State

Entity Name: WANA MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

14901 S. BISCAYNE RIVER DR
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640914
MIAMI, FL 33164

New Mailing Address:

FEI Number: 54-2093525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JOSEPH M
14901 S. BISCAYNE RIVER DR
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SIMON, NATANAEL
14901 S. BISCAYNE RIVER DR
MIAMI, FL 33168 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: NATANAEL SIMON

11/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, JOSEPH M
Address: 14901 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, NATANAEL
Address: 14901 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33168

Title: VP () Change (X) Addition
Name: SIMON, JOSEPH M
Address: 14901 S. BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33168

Title: SC () Change (X) Addition
Name: GELBERTE, SIMON
Address: 14901 S. BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 3368

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATANAEL SIMON

P

11/16/2005

Electronic Signature of Signing Officer or Director

Date