2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 05, 2008
Secretary of State

DOCUMENT# P03000011979

Entity Name: WANA MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

36 SW 16 ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

11431 SAGE MEADOW TERR.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

36 SW 16 ST.
HOLLYWOOD, FL 33020

New Mailing Address:

11431 SAGE MEADOW TERR.
ROYAL PALM BEACH, FL 33411

FEI Number: 54-2093525 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMON, NATANAEL
11431 SAGE MEADOW TERR.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SIMON SANON, SARA
11431 SAGE MEADOW TERR.
ROYAL PALM BEACH, FL 33411 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: SARA SIMON SANON 05/05/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SIMON, NATANAEL
Address: 11431 SAGE MEADOW TERR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Delete
Name: SIMON, JOSEPH M
Address: 11431 SAGE MEADOW TERR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Delete
Name: GELBERTE, SIMON
Address: 11431 SAGE MEADOW TERR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SIMON SANON, SARA
Address: 11431 SAGE MEADOW TERR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition
Name: GILBERTE, SIMON
Address: 11431 SAGE MEADOW TERR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SARA SIMON SANON P 05/05/2008
Electronic Signature of Signing Officer or Director Date