

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011979

FILED
Apr 29, 2010
Secretary of State

Entity Name: WANA MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

11431 SAGE MEADOW TERR.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

9157 DELAMAR CT.
WEST PALM BEACH, FL 33414

Current Mailing Address:

11431 SAGE MEADOW TERR.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

5758 W 35TH ST.
#306
CICERO, IL 60804

FEI Number: 54-2093525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIMON, NATANAEL
9157 DELAMAR CT.
WEST PALM BEACH, FL 33414 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

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, NATANAEL
Address: 5758 W 35TH ST.
City-St-Zip: CICERO, IL 60804

Title: VP
Name: GILBERTE, SIMON
Address: 9157 DELAMAR CT.
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T
Name: SIMON SANON, SARA
Address: 9157 DELAMAR CT.
City-St-Zip: WEST PALM BEACH, FL 33414

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: NATANAEL SIMON

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date