

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: WANA MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

9157 DELAMAR CT.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5758 W 35TH ST.
APT. 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, NATANAEL
9157 DELAMAR CT.
WEST PALM BEACH, FL 33414 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: P
Name: SIMON, NATANAEL
Address: 5758 W 35TH ST. APT 306
City-St-Zip: CICERO, IL 60804

Title: VP
Name: JESSICA, SIMON
Address: 5758 W 35TH ST. APT 306
City-St-Zip: CICERO, IL 60804

Title: T
Name: SIMON, GILBERTE
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

04/21/2011

Electronic Signature of Signing Officer or Director

Date