

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148700

Entity Name: WAS GROUP, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

8740 NORTH KENDALL DRIVE, SUITE 201  
MIAMI, FL 33176

## New Principal Place of Business:

11001 SW 56 ST  
MIAMI, FL 33165

## Current Mailing Address:

8740 NORTH KENDALL DRIVE, SUITE 201  
MIAMI, FL 33176

## New Mailing Address:

11001 SW 56 ST  
MIAMI, FL 33165

FEI Number: 14-1916897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTANEDO, JUANA M  
8740 NORTH KENDALL DRIVE, SUITE 201  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

CASTANEDO, JUANA M  
11001 SW 56 ST  
MIAMI, FL 33165 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: JUANA M CASTANEDO

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: SANTOS, ALEX  
Address: 8740 NORTH KENDALL DRIVE, SUITE 201  
City-St-Zip: MIAMI, FL 33176

Title: VD ( ) Delete  
Name: MUNIZ, GUILLERMO A  
Address: 8740 NORTH KENDALL DRIVE, SUITE 201  
City-St-Zip: MIAMI, FL 33176

Title: VD ( ) Delete  
Name: CASTANEDO, SUSANA  
Address: 8740 NORTH KENDALL DRIVE, SUITE 201  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SUSANA CASTANEDO

VD

05/02/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.