

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148700

Entity Name: WAS GROUP, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

11001 SW 56 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11001 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

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
11001 SW 56 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SANTOS, ALEX MR.
9423 SW 76TH ST APT W37
MIAMI, FL 33173 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: ALEX SANTOS

08/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PCEO (X) Change () Addition
Name: SANTOS, ALEX MR.
Address: 9423 SW 76TH ST APT W37
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: MUNIZ, GUILLERMO
Address: 13832 SW 22ND TR
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: CASTANEDO, SUSANA
Address: 13832 SW 22ND TR
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX SANTOS

PCEO

08/17/2006

Electronic Signature of Signing Officer or Director

Date