

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148700

Entity Name: WAS GROUP, INC.

FILED  
May 04, 2007  
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:

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

05/04/2007

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 MR.  
Address: 9423 SW 76TH ST APT W37  
City-St-Zip: MIAMI, FL 33173

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: SANTOS, ALEX MR.  
Address: 11001 SW 56 ST  
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change ( ) Addition  
Name: MUNIZ, GUILLERMO  
Address: 11001 SW 56 ST  
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change ( ) Addition  
Name: CASTANEDO, SUSANA  
Address: 11001 SW 56 ST  
City-St-Zip: MIAMI, FL 33165

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: ALEX SANTOS

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date