

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014363

Entity Name: GREEN WAX STUDIO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14250 SW 152ND PL
MIAMI, FL 33196

New Principal Place of Business:

6104 NW 114 PL
212
MIAMI, FL 33178

Current Mailing Address:

14250 SW 152ND PL
MIAMI, FL 33196

New Mailing Address:

6104 NW 114 PL
212
MIAMI, FL 33178

FEI Number: 20-4279616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-AGUIAR, JUAN C
14250 SW 152ND PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GONZALEZ, ANA M
6104 NW 114 PL
212
MIAMI, FL 33178 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: ANA M GONZALEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ANA M
Address: 4893 NW 107 PATH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANA M
Address: 6104 NW 114 PL #212
City-St-Zip: MIAMI, FL 33178

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: ANA M GONZALEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date