

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032744

Entity Name: WASS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

201 SO. BISCAYNE BLVD.
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

201 SO. BISCAYNE BLVD.
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

New Mailing Address:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

FEI Number: 20-4428814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, STEVE L
201 SO. BISCAYNE BLVD.
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WASERSTEIN, STEVE L
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: WASERSTEIN, STEVE L
Address: 201 S. BISCAYNE BLVD. 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: STEVE L. WASERSTEIN

MGR

04/23/2012

Electronic Signature of Signing Officer or Director

Date