

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065719

Entity Name: WAINA GROUP, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

17350 CARDEN COURT  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

17080 SAFETY ST.  
UNIT # 107  
FORT MYERS, FL 33908 US

## Current Mailing Address:

17350 CARDEN COURT  
FORT MYERS, FL 33908 US

## New Mailing Address:

FEI Number: 51-0581474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPINELLI, GUIDO  
17350 CARDEN COURT  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/S ( ) Delete  
Name: SPINELLI, GUIDO  
Address: 17350 CARDEN COURT  
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP/T ( ) Delete  
Name: BUITRAGO, BARBARA G  
Address: 17350 CARDEN COURT  
City-St-Zip: FORT MYERS, FL 33908 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GUIDO SPINELLI

P/S

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date