

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065719

Entity Name: WAINA GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

SPINELLI, GUIDO
17006 TREMONT ST.
FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: SPINELLI, GUIDO
Address: 17006 TREMONT ST.
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP/T
Name: BUITRAGO, BARBARA G
Address: 17006 TREMONT ST.
City-St-Zip: FORT MYERS, FL 33908 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: GUIDO SPINELLI

Electronic Signature of Signing Officer or Director

PS

04/30/2011

Date