

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125851

Entity Name: WANAUSA, CORP

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

11431 SAGE MEADOW TRR  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

16521 NE 6TH AVE  
MIAMI, FL 33169

## Current Mailing Address:

11431 SAGE MEADOW TRR  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

16521 NE 6TH AVE  
MIAMI, FL 33162

FEI Number: 26-1499561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, NATANAEL  
11431 SAGE MEADOW TRR  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

SIMON, NATANAEL  
16521 NE 6TH AVE  
MIAMI, FL 33162 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: NATANAEL SIMON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GILBERTE, SIMON  
Address: 11431 SAGE MEADOW TRR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Delete  
Name: SIMON, NATANAEL  
Address: 11431 SAGE MEADOW TRR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GILBERTE, SIMON  
Address: 16521 NE 6TH AVE  
City-St-Zip: MIAMI, FL 33162

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: GILBERTE SIMON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date