2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015407

Entity Name: THE WAX EMPIRE, CORP

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 400 SW 28TH AVE DELRAY BEACH, FL 33445 US **Current Mailing Address: New Mailing Address:** 400 SW 28TH AVE DELRAY BEACH, FL 33445 US FEI Number: 26-1982970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOMEZ, PATRICIA 400 SW 28TH AVE DELRAY BEACH, FL 33445 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GOMEZ, PATRICIA Address: 400 SW 28TH AVE

City-St-Zip: DELRAY BEACH, FL 33445 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: PATRICIA GOMEZ P 03/17/2011