

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015407

Entity Name: THE WAX EMPIRE, CORP

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

400 SW 28TH AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

10838 WHITE ASPEN LN
BOCA, FL 33428 US

Current Mailing Address:

400 SW 28TH AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

10838 WHITE ASPEN LN
BOCA, FL 33428 US

FEI Number: 26-1982970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PATRICIA
400 SW 28TH AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GOMEZ, PATRICIA
10838 WHITE ASPEN LN
BOCA, FL 33428 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: PATRICIA GOMEZ

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, PATRICIA
Address: 10838 WHITE ASPEN LN
City-St-Zip: BOCA, FL 33428 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

03/02/2012

Electronic Signature of Signing Officer or Director

Date