

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060860

FILED
Mar 25, 2011
Secretary of State

Entity Name: WAKU CONSULTING CORP.

Current Principal Place of Business:

6705 SW 122 ST
MIAMI, FL 33156

New Principal Place of Business:

12705 SW 95 CT
MIAMI, FL 33176

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

12705 SW 95 CT
MIAMI, FL 33176

FEI Number: 27-0568904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TUDELA DE MATOS, MARIA P
12705 SW 95 CT
MIAMI, FL 33176 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: MARIA PIEDAD TUDELA DE MATOS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUDELA DE MATOS, MARIA PIEDAD
Address: 12705 SW 95 CT
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: MATOS, GERMAN E
Address: 12705 SW 95 CT
City-St-Zip: MIAMI, FL 33176

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: MARIA PIEDAD TUDELA DE MATOS

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date