

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074378

Entity Name: WAG HOLDINGS INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16499 SW 27TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16499 SW 27TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0851342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUBARD, ADOLFO
16499 SW 27TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: P
Name: GRAUBARD, ADOLFO
Address: 16499 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: ADOLFO GRAUBARD

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date