

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078652

FILED
Feb 06, 2012
Secretary of State

Entity Name: WAS EXPORT AND IMPORT CORP

Current Principal Place of Business:

169 E FLAGLER ST
1534
MIAMI, FL 33131 US

New Principal Place of Business:

20900 NE 30TH AVE
200
AVENTURA, FL 33180 US

Current Mailing Address:

169 E FLAGLER ST
1534
MIAMI, FL 33131 US

New Mailing Address:

20900 NE 30TH AVE
200
AVENTURA, FL 33180 US

FEI Number: 27-0972135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALESSI, WALTER
169 E FLAGLER ST
1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALESSI, WALTER
20900 NE 30TH AVE
200
AVENTURA, FL 33180 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: WALTER ALESSI

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALESSI, WALTER G
Address: 20900 NE 30TH AVE SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: PINTO, SAMUEL J
Address: 20900 NE 30TH AVE SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: T
Name: ALESSI, ALESSANDRO V
Address: 20900 NE 30TH AVE SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: PINTO, JENNIFER
Address: 20900 NE 30TH AVE SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: HERNANDEZ, FREYJA
Address: 20900 NE 30TH AVE SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: CORTESIA, ANDREINA
Address: 20900 NE 30TH AVE SUITE 200
City-St-Zip: AVENTURA, FL 33180 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: WALTER ALESSI

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date