

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076695

Entity Name: WAA CONSTRUCTION, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
#25
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY ROAD
#25
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3683398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANGYVETTE
1508 BAY ROAD
#25
MIAMI BEACH, FL 33139 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: GARCIA, ANGYVETTE
Address: 1508 BAY ROAD #25
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ORTIZ, WILFREDO E
Address: 1508 BAY ROAD #25
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: TREJOS, JOSE
Address: 39 NW 32ND CT.
City-St-Zip: MIAMI, FL 33125

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: ANGYVETTE GARCIA

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date