2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101863

Entity Name: WAAKA, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3411 CHESTNUT ST., #834 3411 CHESTNUT ST., #834 PHILADELPHIA, PA 19104 UN

Current Mailing Address: New Mailing Address:

3411 CHESTNUT ST., #834 PHILADELPHIA, PA 19104

FEI Number: 45-2315690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSSFELD, KEVIN S ESQ. 200 SOUTH BISCAYNE BOULEVARD 3600 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ, ADRIAN R Address: 3411 CHESTNUT ST

City-St-Zip: PHILADELPHIA, PA 19102 UN

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: ADRIAN DIAZ P 01/12/2012