

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096857

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE WAX SHOP INC

Current Principal Place of Business:

3015 NORTHWEST 79TH STREET
BOOTH C85-C86
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7000 NW 186 ST
APT 426
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 38-3856473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, REINOLDS M
7000 NW 186 ST
APT 426
HIALEAH, FL 33015 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: VP
Name: CEJAS, ZAYLIN
Address: 3015 NW 79 ST.
City-St-Zip: MIAMI, FL 33147 US

Title: CEO
Name: CASTRO, REINOLDS M
Address: 3015 NW 79 ST.
City-St-Zip: MIAMI, FL 33147 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: REINOLDS M CASTRO

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date