

Pg 4 0000 52794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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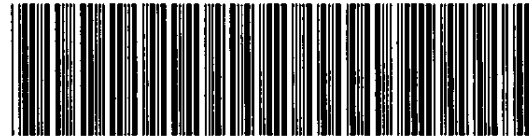
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WASASA INC.  
Name of Corporation

**DOCUMENT NUMBER:** P94000052794

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH GARCIA  
Name of Contact Person

WASASA INC.  
Firm/Company

2553 E. 11TH AVENUE  
Address

TAMPA FL 33605-4000  
City/State and Zip Code

garcia@abellgarcia.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH GARCIA at (813) 601-3030  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FL  
SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WASASA INC.
2. The principal office address: 2553 E. 11TH AVENUE  
TAMPA, FL 33605-4000
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 07/14/1994 Document number: P94000052794
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
KENNETH GARCIA  
2201 W. DEKLE AVENUE  
TAMPA, FL 33606
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
KENNETH GARCIA  
2553 E. 11TH AVENUE  
P.O. Box NOT acceptable  
TAMPA, FL 33605-4000

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kenneth Garcia  
Signature of an officer or director

KENNETH GARCIA  
Printed or typed name and title

DT

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kenneth Garcia  
Signature of Registered Agent

08/19/2014  
Date

If signing on behalf of an entity:

WASASA INC.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)