

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 04, 2009  
Secretary of State**

DOCUMENT# P96000081003

Entity Name: WAAS CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

5582 NW 79TH AVE  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

5582 NW 79TH AVE  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 65-0701996      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WAAS, RICHARD  
11000 S.W. 92ND AVENUE  
MIAMI, FL 33176 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 ( ) Delete  
Name: WAAS, RICHARD  
Address: 11000 S.W. 92ND AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete  
Name: WAAS, SHARA  
Address: 11000 S.W. 92ND AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: WAAS, MARTIN  
Address: 11000 S.W. 92ND AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: WAAS-ROJAS, ALAINA N  
Address: 11000 SW 92 AVENUE  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD WAAS

P

08/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date