

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093542

FILED
Jul 22, 2010
Secretary of State

Entity Name: THE WAKI & SOL OF MIAMI CORP.

Current Principal Place of Business:

99 NW 27 AVE
STE 202
MIAMI, FL 33125 US

New Principal Place of Business:

6530 S.W. 39 TER
MIAMI, FL 33155 US

Current Mailing Address:

99 NW 27 AVE
STE 202
MIAMI, FL 33125 US

New Mailing Address:

6530 S.W. 39 TER
MIAMI, FL 33155 US

FEI Number: 65-0718302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA SOLTERO, RENE L
99 NW 27 AVE STE 202
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MOLINA SOLTERO, RENE L
6530 S.W. 39 TER
MIAMI, FL 33155 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: RENE L. MOLINA SOLTERO

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MOLINA SOLTERO, RENE L
Address: 6530 S.W. 39 TER
City-St-Zip: MIAMI, FL 33155

Title: VTD
Name: MICHEL, CARMEN
Address: 6530 S.W. 39 TER
City-St-Zip: MIAMI, FL 33155

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: RENE L. MOLINA SOLTERO

PRES

07/22/2010

Electronic Signature of Signing Officer or Director

Date