

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 596873

**Entity Name:** WATERPROOFING SYSTEMS OF MIAMI, INC.

**Current Principal Place of Business:**

11762 S.W. 152 PATH  
MIAMI, FL 33196

**Current Mailing Address:**

11762 S.W. 152 PATH  
MIAMI, FL 33196

**FEI Number:** 59-1902899

**Certificate of Status Desired:** No

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

PENA, BERNABE  
11762 S.W. 152 PATH  
MIAMI, FL 33196 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

**Officer/Director Detail :**

Title PD  
Name PENA, BERNABE EPD  
Address 4700 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title SD  
Name PENA, ANA MARIA  
Address 4700 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title VPT  
Name PENA, BERNABE IVPT  
Address 11762 S.W. 152 PATH  
City-State-Zip: MIAMI FL 33196

Title VPAS  
Name SOUTHBY, JOHN AVPAS  
Address 11762 S.W. 152 PATH  
City-State-Zip: MIAMI FL 33196

*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:** BERNABE I PENA

V.P.

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date