2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596873

Entity Name: WATERPROOFING SYSTEMS OF MIAMI, INC.

FILED
Jan 10, 2017
Secretary of State
CC7615729026

Current Principal Place of Business:

8300 SW 8TH STREET

307

MIAMI, FL 33144

Current Mailing Address:

8300 SW 8TH STREET

307

MIAMI, FL 33144

FEI Number: 59-1902899 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PENA, BERNABE 8300 SW 8TH STREET 307 MIAMI, FL 33144 US

IVIIAIVII, FL 33144 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 PSD Title VPT

Name PENA, BERNABE E Name PENA, BERNABE I

Address 4700 SUNSET DRIVE Address 8300 SW 8TH STREET, SUITE 307

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33144

Title VPAS

Name SOUTHBY, JOHN A VPAS

Address 8300 SW 8TH STREET, SUITE 307

City-State-Zip: MIAMI FL 33144

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

Electronic Signature of Signing Officer/Director Detail

VP 01/10/2017