

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 596873

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

**Current Principal Place of Business:**

8300 SW 8TH STREET  
306  
MIAMI, FL 33144

**Current Mailing Address:**

8300 SW 8TH STREET  
306  
MIAMI, FL 33144 US

**FEI Number:** 59-1902899

**Certificate of Status Desired:** Yes

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

PENA, BERNABE  
8300 SW 8TH STREET  
306  
MIAMI, 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  
Name PENA, BERNABE E  
Address 4700 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title VPAS  
Name SOUTHBY, JOHN A VPAS  
Address 8300 SW 8TH STREET, SUITE 306  
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 PENA

**PRESIDENT**

**01/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date