

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596873

Entity Name: WATERPROOFING SYSTEMS OF MIAMI, INC.

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: No

Name and Address of Current Registered Agent:

PENA, BERNABE
8300 SW 8TH STREET
307
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 VPT
Name PENA, BERNABE I
Address 8300 SW 8TH STREET, SUITE 307
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

VP

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date