

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059001

Entity Name: WSS HOLDINGS, INC.

Current Principal Place of Business:

303 N. COCONUT LN
MIAMI BEACH, FL 33139

Current Mailing Address:

303 N. COCONUT LN
MIAMI BEACH, FL 33139 US

FEI Number: 65-0681628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, WARREN S
303 N. COCONUT LN
MIAMI BEACH, FL 33139 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 PRES
Name SCHWARTZ, WARREN S
Address 303 N. COCONUT LN
City-State-Zip: MIAMI BEACH FL 33139

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: WARREN S. SCHWARTZ

PRESIDENT

06/28/2020

Electronic Signature of Signing Officer/Director Detail

Date