2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081003

Entity Name: WAAS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5582 NW 79TH AVE DORAL, FL 33176

Current Mailing Address:

5582 NW 79TH AVE DORAL, FL 33176 US

FEI Number: 65-0701996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAAS, RICHARD 11000 S.W. 92ND AVENUE MIAMI, FL 33176 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

FILED Jan 20, 2014

Secretary of State

CC8714720455

Officer/Director Detail:

Title P Title

Name WAAS, RICHARD Name WAAS, SHARA

Address 11000 S.W. 92ND AVENUE Address 11000 S.W. 92ND AVENUE

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title D Title V

Name WAAS, MARTIN Name WAAS, ALAINA N

Address 11000 S.W. 92ND AVENUE Address 11000 SW 92 AVENUE

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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: RICHARD WAAS PRESIDENT 01/20/2014