

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003940

Entity Name: GEORGE H. WAHN COMPANY

Current Principal Place of Business:

6982 NW 12 ST.
MIAMI, FL 33126

Current Mailing Address:

13 HART RD
LYNNFIELD, MA 01940

FEI Number: 04-1938730

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARDI, JORGE
10063 SW 77 COURT
MIAMI, FL 33156 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: JORGE CARDI

02/09/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MR.
Name WAHN, GEORGE H
Address 13 HART RD.
City-State-Zip: LYNNFIELD MA 01940

Title MR.
Name CARDI, JORGE
Address 10063 SW 77 COURT
City-State-Zip: MIAMI FL 33156

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: GEORGE H WAHN

PRESIDENT

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date