

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 16, 2011
Secretary of State

DOCUMENT# 723426

Entity Name: WATERWAY PLAZA, INC.**Current Principal Place of Business:**7900 TATUM WATERWAY DR.
#510
MIAMI BEACH, FL 33141 US**New Principal Place of Business:**7900 TATUM WATERWAY DR.
MIAMI BEACH, FL 33141 US**Current Mailing Address:**P.O. BOX 661554
MIAMI SPRINGS, FL 33266 US**New Mailing Address:****FEI Number:** 59-1502264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRALEY & OTTO, P.A.
2699 STIRLING RD.
SUITE C-207
FT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** PD
Name: GOLDSTEIN, MICAH
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US**Title:** VD
Name: ZUNIGA, JUAN F
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US**Title:** STD
Name: RUMMELHOFF- COLLAZO, WANDA
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICAH GOLDSTEIN

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03/16/2011

Electronic Signature of Signing Officer or Director

Date