


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90041 026 ***150.00

DOCUMENT # P01000031379

1. Entity Name
 WAITANGI FLORIDA, INC.



Principal Place of Business THERREL BAISDEN, P.A. SUNTRUST INTL CNTR 1 SE 3RD AVE 2950 MIAMI, FL 33131	Mailing Address THERREL BAISDEN, P.A. SUNTRUST INTL CNTR 1 SE 3RD AVE 2950 MIAMI, FL 33131
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40107800



04042008 No Chg-P CR2E034 (11/05)


4. FEI Number 52-2305786	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FEUERMAN, JONATHAN
 THERREL BAISDEN, P.A.
 SUNTRUST INTL. CNTR., 1 SE 3RD AVE., #2400 #2950
 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE 4/24/08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ENTWISTLE, ROBERTA SUNTRUST INTL CNTR 1 SE 3RD AV 2950 MIAMI, FL 33131
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roberta Entwistle DATE: April 23rd, 2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #