## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000031379

Entity Name: WAITANGI FLORIDA, INC.

FILED May 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 52-2305786 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: [

Name: ENTWISTLE, ROBERTA

Address: SUNTRUST INTL CNTR 1 SE 3RD AV 2950

City-St-Zip: MIAMI, FL 33131

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: ROBERTA ENTWISTLE MRS 05/20/2010