

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031379

Entity Name: WAITANGI FLORIDA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date