

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005516

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: WATERHOUSE INTERNATIONAL DEVELOPMENT CORP

## Current Principal Place of Business:

5810 COMMERCE LANE  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

5810 COMMERCE LANE  
SOUTH MIAMI, FL 33143 US

## Current Mailing Address:

5810 COMMERCE LANE  
SOUTH MIAMI, FL 33143

## New Mailing Address:

5810 COMMERCE LANE  
SOUTH MIAMI, FL 33143 US

FEI Number: 01-0608672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMOLER, BRUCE J  
2611 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

SMOLER, BRUCE J SR  
2611 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020 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: SMOLER BRUCE

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DELEON, CARLOS  
Address: 5860 SW 87 STREET  
City-St-Zip: MIAMI, FL 33143

Title: VPS ( ) Delete  
Name: ZOSMAN, OFER  
Address: 11012 SW 80 AVENUE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DELEON, CARLOS SR  
Address: 5860 SW 87 STREET  
City-St-Zip: MIAMI, FL 33143

Title: VPS (X) Change ( ) Addition  
Name: ZOSMAN, OFER  
Address: 11012 SW 80 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS DELEON

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date