

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045506

Entity Name: WASSERTONE, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

14401 WEST DIXIE HWY
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1053 LAGUNA SPRINGS DR
WESTON, FL 33326

New Mailing Address:

1053 LAGUNA SPRINGS DRIVE
WESTON, FL 33326

FEI Number: 01-0736233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAVO, DE ANGELIS H
1053 LAGUNA SPRINGS DR
WESTON, FL 33326 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: P
Name: DE ANGELIS, GUSTAVO H
Address: 10773 NW 58 STREET UNIT 31
City-St-Zip: MIAMI, FL 33178

Title: V
Name: HOLDER, IAN E
Address: P O BOX 267457
City-St-Zip: WESTON, FL 33326

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: GUSTAVO DE ANGELIS

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date