

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096112

FILED
Jan 09, 2006
Secretary of State

Entity Name: WATERHOUSE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY
SUITE 211
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 SOUTH DIXIE HIGHWAY
SUITE 212
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0835077 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZOSMAN, OFER
Address: 8603 S. DIXIE HIGHWAY #212
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: DELEON, CARLOS
Address: 8603 S. DIXIE HIGHWAY #212
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OFER ZOSMAN

MGR

01/09/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date