2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096112

Entity Name: WATERHOUSE INTERNATIONAL REALTY, INC.

FILED Dec 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8603 SOUTH DIXIE HIGHWAY SUITE 211 MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 8603 SOUTH DIXIE HIGHWAY SUITE 212 MIAMI, FL 33143 FEI Number: 20-0835077 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: SMOLER, BRUCE J 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ZOSMAN, OFER Name: Name: 8603 S. DIXIE HIGHWAY #212 Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 DELEON, CARLOS
 Name:

 Address:
 8603 S. DIXIE HIGHWAY #212
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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 D 12/11/2006