

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057133

Entity Name: WATERLOO SA INC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

123 TRAIL NORTH # 4569
ROYAL PALM, FL 33411

New Principal Place of Business:

2332 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

123 TRAIL NORTH # 4569
ROYAL PALM, FL 33411 US

New Mailing Address:

2332 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 20-4736783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, CARLA
123 TRAIL NORTH # 4569
ROYAL PALM, FL 33411 US

Name and Address of New Registered Agent:

NEWMAN, THOMAS W
2232 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312 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: THOMAS NEWMAN

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROY, CARLA
Address: 123 TAIL NORTH # 4569
City-St-Zip: ROYAL PALM, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, THOMAS
Address: 2232 SW 34TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: TOM NEWMAN

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date