

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005708

Entity Name: WATERCRAFT MIX , INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4401 E. 11TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

4380 E 11TH AVE
HIALEAH, FL 33013

Current Mailing Address:

4401 E. 11TH AVE
HIALEAH, FL 33013

New Mailing Address:

4380 E 11TH AVE
HIALEAH, FL 33013

FEI Number: 26-4083657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, BRONYA
26 DIPLOMAT PARKWAY
29
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

THE FINKELSHTEYN GROUP, P.A
2999 NE 191ST ST.
603
AVENTURA, FL 33180 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: JACOB FINKELSHTEYN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: POYARKOV, DMITRY A
Address: 2033 CALAIS DR, APT. 5
City-St-Zip: MIAMI BEACH, FL 33141

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: DMITRY A POYARKOV

MR

01/10/2011

Electronic Signature of Signing Officer or Director

Date