

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062358

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** THE WATERS EDGE GROUP INC.

**Current Principal Place of Business:**

848 BRICKELL AVE  
SUITE 601  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVE  
SUITE 601  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 45-2713644      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

URRUELA, JUAN F JR  
695 CURTISWOOD DR  
KEY BISCAYNE, FL 33149      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: URRUELA, JUAN F JR  
Address: 118 GROVE ST 13  
City-St-Zip: STAMFORD, CT 06901 US

Title: D  
Name: URRUELA, JUAN F SR  
Address: 695 CURTISWOOD DR  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JUAN F URRUELA

P

02/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date