2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031379

Entity Name: WAITANGI FLORIDA, INC.

Current Principal Place of Business:

THERREL BAISDEN, P.A.

SUNTRUST INTL CNTR 1 SE 3RD AVE 2950

MIAMI, FL 33131

Current Mailing Address:

THERREL BAISDEN, P.A. SUNTRUST INTL CNTR 1 SE 3RD AVE 2950 MIAMI, FL 33131

FEI Number: 52-2305786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN THERREL BAISDEN, P.A. SUNTRUST INTL. CNTR., 1 SE 3RD AVE., #2950 MIAMI, FL 33131 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

FILED Apr 22, 2014

Secretary of State

CC4098900023

Officer/Director Detail:

Title

ENTWISTLE, ROBERTA Name

SUNTRUST INTL CNTR 1 SE 3RD AV Address

2950

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERTA ENTWISTLE

DIRECTOR

04/22/2014

Date