

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2013
Secretary of State
CC5026122494

Entity Name: THE WATERS EDGE GROUP INC.

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 601
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE
SUITE 601
MIAMI, FL 33131

FEI Number: 45-2713644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URRUELA, JUAN FJR
695 CURTISWOOD DR
KEY BISCAYNE, FL 33149 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

Officer/Director Detail :

Title P
Name URRUELA, JUAN FJR
Address 118 GROVE ST 13
City-State-Zip: STAMFORD CT 06901

Title D
Name URRUELA, JUAN FSR
Address 695 CURTISWOOD DR
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name URRUELA, MARTIN
Address 848 BRICKELL AVE
 SUITE 601
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.

SIGNATURE: JUAN F URRUELA

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date