

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107930

Entity Name: WATERMEN-PINNACLE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

265 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

265 SEVILLA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1057590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAIZGRUN, DAVID
265 SEVILLA AVE
CORAL GABLES, FL 33134 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: DPT
Name: KRAIZGRUN, DAVID
Address: 2970 LUCKIE RD.
City-St-Zip: WESTON, FL 33331

Title: DVS
Name: GARCIA, EDDY
Address: 931 UNIVERSITY DR.
City-St-Zip: CORAL GABELS, FL 33134

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: EDDY GARCIA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date