2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005294

Entity Name: WATERFRONT LAND CORP

FILED Jan 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

626 VILLAGE LAKE DRIVE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

626 VILLAGE LAKE DRIVE WESTON, FL 33326 US

FEI Number: 13-4232803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOMBS, BARRINGTON G 3500 NORTH STATE ROAD 7 SUITE 464 LAUDERDALE LAKES, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D.

Name: GURNANI, SATYA
Address: 626 VILLAGE LAKE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: S,T,

Name: THAMPHYA GURNANI, CHANTAVY Address: 626 VILLAGE LAKE DRIVE City-St-Zip: WESTON, FL 33326 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: SGURNANI P 01/24/2010