

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90112 047 ***150.00

DOCUMENT # P03000055763

1. Entity Name
WATERFALLS TRADING CORP.



Principal Place of Business
15509 MIAMI LAKE WAY NORTH #106
MIAMI, FL 33014

Mailing Address
15509 MIAMI LAKE WAY NORTH #106
MIAMI, FL 33014

50029054



2. Principal Place of Business
5438 SW 195 Terrace
Suite, Apt. #, etc.

3. Mailing Address
5438 SW 195 Terrace
Suite, Apt. #, etc.

03072005 Chg-P CR2E034 (10/03)

City & State
Miramar, FL
Zip 33029 Country USA

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Miramar, FL
Zip 33029 Country USA

4. FEI Number
51-0470845
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZABLAH, ENRIQUE
15509 MIAMI LAKE WAY NORTH #106
MIAMI, FL 33014

7. Name and Address of New Registered Agent

Name Zablah, ENRIQUE
Street Address (P.O. Box Number is Not Acceptable)
5438 SW 195 Terrace
City Miramar FL Zip Code 33029

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete
NAME ZABLAH, ENRIQUE
STREET ADDRESS 15509 MIAMI LAKE WAY NORTH #106
CITY-ST-ZIP MIAMI, FL 33014

TITLE VD ☐ Delete
NAME HERNANDEZ, GUILLERMO L
STREET ADDRESS 15509 MIAMI LAKE WAY NORTH #106
CITY-ST-ZIP MIAMI, FL 33014

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIQUE ZABLAH

03/17/2005 (716) 553-9801
Date Daytime Phone #