

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058887

FILED
Apr 11, 2007
Secretary of State

Entity Name: 4707 WATERWAY INVESTMENTS, INC.

Current Principal Place of Business:

6262 SW 40 ST
#2E
MIAMI, FL 33155

New Principal Place of Business:

4909 SOUTHWEST 74TH COURT
MIAMI, FL 33155

Current Mailing Address:

6262 SW 40 ST
2E
MIAMI, FL 33155

New Mailing Address:

4909 SOUTHWEST 74TH COURT
MIAMI, FL 33155

FEI Number: 20-0058128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAMA, ISIDRO
6262 SW 40 ST
2E
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GUILLAMA, ISIDRO
4909 SOUTHWEST 74TH COURT
MIAMI, FL 33155 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: ISIDRO GUILLAMA

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLAMA, ISIDRO
Address: 6262 SW 40 ST #2E
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: GUILLAMA, ISIDRO
Address: 6262 SW 40 ST #2E
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: GUILLAMA, ISIDRO
Address: 6262 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: GUILLAMA, ISIDRO
Address: 6262 SW 40 ST #2E
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILLAMA, ISIDRO
Address: 4909 SOUTHWEST 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: GUILLAMA, ISIDRO
Address: 4909 SOUTHWEST 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: GUILLAMA, ISIDRO
Address: 4909 SOUTHWEST 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: GUILLAMA, ISIDRO
Address: 4909 SOUTHWEST 74TH COURT
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISIDRO GUILLAMA

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date