

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122313

FILED
Apr 28, 2009
Secretary of State

Entity Name: WATERMEN INVESTMENTS, INC.

Current Principal Place of Business:

8045 NW 155 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

265 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

8045 NW 155 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

265 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-3578370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, GARCIA
265 SEVILLA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, EDDY
265 SEVILLA AVE.
CORAL GABLES, FL 33134 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: EDDY GARCIA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, EDDY
Address: 265 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: KRAIZGRUN, DAVID
Address: 265 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDDY GARCIA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date