## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90066 017 \*\*\*150.00 DOCUMENT # P07000074803 1. Entity Name WAVERILEY, INC. Principal Place of Business Mailing Address 14200 NW 57TH AVE. 14200 NW 57TH AVE. MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75:Additional. 5.- Certificate of Status Desired - - = -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARK H. HILDEBRANDT, P.A. Street Address (P.O. Box Number is Not Acceptable) 300 71ST ST., SUITE 302 MIAMI BCH, FL 33141 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Addition D ☐ Delete TITLE ☐ Change TITLE REVITZ; MARK J NAME NAME STREET ADDRESS 14200 NW 57TH AVE. STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Addition TITLE TITLE [ ] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition THE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the expression or the regiever 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 of the europoration or the res eiver or trustee empowered to execute this report int with an address, with all other like empowered.

**FILED**