

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121779

FILED
May 01, 2009
Secretary of State

Entity Name: THE WATERFORD LANDING GROUP INC.

Current Principal Place of Business:

419 NE 19TH STREET
403
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

419 NE 19TH STREET
403
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1362120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, LOURDES
419 NE 19TH STREET
403
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATUS, EDUARDO
Address: 419 NE 19TH STREET 403
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: CASO, ALEX
Address: 305 NE 24TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: RIPPE, RICHARD
Address: 445 NW 4TH STREET 709
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEX CASO

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date