

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121779

FILED  
Feb 08, 2010  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: CASO, ALEX  
Address: 3300 BISCAYNE BLVD, F2  
City-St-Zip: MIAMI, FL 33137

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

I hereby 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 all other like empowered.

SIGNATURE: ALEX CASO

VP

02/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date