

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135251

Entity Name: WATERFIELD N.V., INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

C/O THOMAS V. EAGAN, ESQ.
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

701 SW 27TH AVENUE
SUITE 701
MIAMI, FL 33135

Current Mailing Address:

C/O THOMAS V. EAGAN, ESQ.
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131

New Mailing Address:

701 SW 27TH AVENUE
SUITE 701
MIAMI, FL 33135

FEI Number: 75-3264835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGAN, THOMAS V ESQ.
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SREDNI, ISAAC
701 SW 27TH AVENUE
SUITE 701
MIAMI, FL 33135 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: ISAAC SREDNI

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SREDNI, ISAAC
Address: 6875 PASSERO STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: EAGAN, THOMAS V ESQ
Address: 200 S BISCAYNE BLVD., #4000
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SARDIÑAS, ELOY
Address: 701 SW 27TH AVENUE, SUITE 701
City-St-Zip: MIAMI, FL 33135

Title: SD () Change (X) Addition
Name: SARDIÑAS, ALBERTO
Address: 701 SW 27TH AVENUE, SUITE 701
City-St-Zip: MIAMI, FL 33135

Title: D () Change (X) Addition
Name: SARDIÑAS, OSCAR
Address: 701 SW 27TH AVENUE, SUITE 701
City-St-Zip: MIAMI, FL 33135

Title: D () Change (X) Addition
Name: SARDIÑAS, DANIEL
Address: 701 SW 27TH AVENUE, SUITE 701
City-St-Zip: MIAMI, FL 33135

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: ISAAC SREDNI

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date