

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056731

Entity Name: WATERLOO SA, INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

533 NE 3RD AVE
451
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

533 NE 3RD AVE
451
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 90-0597964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, BRETT
533 NE 3RD AVE
451
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P
Name: SUSSMAN, BRETT
Address: 533 NE 3RD AVE #451
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRETT SUSSMAN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date