

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099615

Entity Name: WATERFRONT CAPITAL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1617 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1200 HOLIDAY DRIVE
605
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1617 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1200 HOLIDAY DRIVE
605
FORT LAUDERDALE, FL 33316

FEI Number: 65-0704132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, CHRISTOPHER J
1617 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HOWARD, CHRISTOPHER J
1200 HOLIDAY DRIVE
605
FORT LAUDERDALE, FL 33316 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOWARD, CHRISTOPHER J
Address: 1200 HOLIDAY DRIVE, UNIT 605
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: CHRISTOPHER J. HOWARD

PSDT

01/07/2011

Electronic Signature of Signing Officer or Director

Date