

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099615

FILED
May 07, 2012
Secretary of State

Entity Name: WATERFRONT CAPITAL, INC.

Current Principal Place of Business:

1200 HOLIDAY DRIVE
605
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2619 BARBARA DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1200 HOLIDAY DRIVE
605
FORT LAUDERDALE, FL 33316

New Mailing Address:

2619 BARBARA DRIVE
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
1200 HOLIDAY DRIVE
605
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HOWARD, CHRISTOPHER J
2619 BARBARA DRIVE
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: CHRIS HOWARD

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOWARD, CHRISTOPHER J
Address: 2619 BARBARA DRIVE
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: CHRIS HOWARD

PSTD

05/07/2012

Electronic Signature of Signing Officer or Director

Date