

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018997

Entity Name: WATERPLAY II, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2000 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1345 NORTH VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0821062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUWIRTH, ILAN
2000 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316 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: PD
Name: NEUWIRTH, ILAN
Address: 2000 S. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MNG
Name: NEUWIRTH, Yael
Address: 1345 NORTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: ILAN NEUWIRTH

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date