

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023946

FILED
Feb 03, 2011
Secretary of State

Entity Name: WATERS POINT CORPORATION

Current Principal Place of Business:

3201-3203 WATERS AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3201 W WATERS AVE
STE B
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3501379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAYANA, RICARDO
3201 W. WATERS AVE.
SUITE B
TAMPA, FL 33614 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: D
Name: SANTAYANA, RICARDO
Address: 3201- 3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D
Name: SANTAYANA, PATRICIA
Address: 3201-3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D
Name: QUIMBAYO, JOSE
Address: 3201-3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D
Name: QUIMBAYO, CLARA
Address: 3201-3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

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: RICARDO SANTAYANA

MR

02/03/2011

Electronic Signature of Signing Officer or Director

Date