

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102071

FILED
Apr 03, 2012
Secretary of State

Entity Name: RESORT WATERSCAPES, INC.

Current Principal Place of Business:

4689 SW 72ND AVE
MIAMI, FL 33155

New Principal Place of Business:

7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143

Current Mailing Address:

PO BOX 330816
MIAMI, FL 33233

New Mailing Address:

7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143

FEI Number: 65-1010930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISEE, LOUIS L JR.
3121 COMMODORE PLAZA
301
MIAMI, FL 33133 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: GABEL, JOSEPH P
Address: 4689 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

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: JOSEPH GABEL

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date