

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06115

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: EAGLE WATER CORPORATION

## Current Principal Place of Business:

7526 NW 8 STREET  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

7526 NW 8 STREET  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 59-2454328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILA, ADOLFO Z.  
6780 CORAL WAY  
SUITE 200  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAULIN, ELVINA  
Address: 5010 N.W. 4TH TERR.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: PAULIN, JOSE M  
Address: 5010 N.W. 4TH TER.  
City-St-Zip: MIAMI, FL 33126

Title: D S ( ) Delete  
Name: MARILUZ, LLABONA  
Address: 5010 N.W. 4TH TERR.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAULIN, ELVIRA  
Address: 5010 N.W. 4TH TERR.  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D S (X) Change ( ) Addition  
Name: MARILUZ, PAULIN  
Address: 5010 N.W. 4TH TERR.  
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M. PAULIN

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date