

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009417

FILED
Apr 30, 2011
Secretary of State

Entity Name: WHITE WATERS MARINE CORP.

Current Principal Place of Business:

234 NE 3RD ST
UPH4
MIAMI, FL 33132

New Principal Place of Business:

8309 SW 107TH AVE
APT D
MIAMI, FL 33173

Current Mailing Address:

234 NE 3RD ST
UPH4
MIAMI, FL 33132

New Mailing Address:

8309 SW 107TH AVE
APT D
MIAMI, FL 33173

FEI Number: 26-4211814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, BLANCA
234 NE 3RD ST.
UPH4
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SANCHEZ, BLANCA
8309 SW 107TH AVE
APT D
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, BLANCA
Address: 8309 SW 107TH AVE, APT D
City-St-Zip: MIAMI, FL 33173

Title: D
Name: FERNANDEZ, CLAUDIA M
Address: 8309 SW 107TH AVE, APT D
City-St-Zip: MIAMI, FL 33173

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: BLANCA SANCHEZ

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date