

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002371

FILED
Apr 30, 2012
Secretary of State

Entity Name: KANGEN MIRACLE WATER INC

Current Principal Place of Business:

1903 SOUTH CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6800 BROKEN SOUND PARKWAY
3RD FLOOR
BOCA RATON, FL 33487

Current Mailing Address:

106 KAPOK CRESCENT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-1668585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JODI, RUSSO
1903 CONGRESS AVE
440
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

JODI, RUSSO
6800 BROKEN SOUND PARKWAY
3RD FLOOR
BOCA RATON, FL 33487 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSO, JODI L
Address: 6800 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

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: JODI L RUSSO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date