

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094533

Entity Name: WATERS OF LIFE, INC.

FILED  
Jul 05, 2008  
Secretary of State

## Current Principal Place of Business:

2982 CORAL WAY  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2982 CORAL WAY  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 65-0873602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRAKE, CARLOS  
2627 S BAYSHORE DRIVE # 1401  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

DRAKE, CARLOS  
2982 CORAL WAY  
MIAMI, FL 33145 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: CARLOS DRAKE

07/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: DRAKE, TARCILA  
Address: 2627 S BAYSHORE DRIVE # 1401  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: DRAKE, TARCILA  
Address: 2982 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: TARCILA DRAKE

PVST

07/05/2008

Electronic Signature of Signing Officer or Director

Date