2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 14, 2008 08:00 AM **DOCUMENT # P05000086775** Secretary of State 1. Entity Name AQUA PURE RO SYSTEMS, CORP. Principal Place of Business Mailing Address 14809 SW 90 TERR 14809 SW 90 TERR MIAMI, FL 33196" MIAMI, FL 33196 No Cha-P CR2E034 (11/05) 03062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3068677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONOSO, MARCELO DO NOT WRITE 14809 SW 90 TERR MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DILE NAME DONOSO, MARCELO STREET ADDRESS 14809 SW 90 TERR -CITY-ST-ZIP MIAMI, FL 33196 TITLE *U00000857582* NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied w indicated on this report supplemental report of the corporation or the changed, or on an attacl

SIGNATURE:

DILE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECT

Daytime Phone #