

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019193

Entity Name: DEEP WATERS 36 COMPANY

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2044 NE 155 STREET
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

12864 BISCAYNE BLVD
181
N. MIAMI, FL 33181 US

Current Mailing Address:

2145 ARCH CREEK DRIVE
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-4396246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, GUSTAVO A
2145 ARCH CREEK DRIVE
N. MIAMI, FL 33181 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: P
Name: SIERRA, LUIS E
Address: 14355 SW 93 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: LORENZO, GUSTAVO A
Address: 2145 ARCH CREEK DRIVE
City-St-Zip: N. MIAMI, FL 33181 US

Title: SEC
Name: LORENZO, GUSTAVO A
Address: 2145 ARCH CREEK DRIVE
City-St-Zip: N. MIAMI, FL 33181 US

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: GUSTAVO A. LORENZO

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date