

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086775

FILED
Mar 16, 2011
Secretary of State

Entity Name: AQUA PURE RO SYSTEMS, CORP.

Current Principal Place of Business:

14809 SW 90 TERR
MIAMI, FL 33196

New Principal Place of Business:

7333 CORAL WAY
SUITE 110
MIAMI, FL 331551402 US

Current Mailing Address:

14809 SW 90 TERR
MIAMI, FL 33196

New Mailing Address:

7333 CORAL WAY
SUITE 110
MIAMI, FL 331551402 US

FEI Number: 20-3068677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOSO, MARCELO
14809 SW 90 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DONOSO,, MARCELO E JR.
7333 CORAL WAY
STE 110
MIAMI, FL 331551402 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: MARCELO DONOSO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: DONOSO, MARCELO
Address: 14809 SW 90 TER
City-St-Zip: MIAMI, FL 33196

Title: P
Name: DONOSO,, MARCELO E JR.
Address: 14809 SW 90 TER
City-St-Zip: MIAMI, FL 33196

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: MARCELO DONOSO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date