

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086775

FILED
Feb 08, 2012
Secretary of State

Entity Name: AQUA PURE RO SYSTEMS, CORP.

Current Principal Place of Business:

7333 CORAL WAY
SUITE 110
MIAMI, FL 331551402 US

New Principal Place of Business:

14809 SW 90 TER
MIAMI, FL 33196 US

Current Mailing Address:

7333 CORAL WAY
SUITE 110
MIAMI, FL 331551402 US

New Mailing Address:

14809 SW 90 TER
MIAMI, FL 33196 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 E JR.
7333 CORAL WAY
STE 110
MIAMI, FL 331551402 US

Name and Address of New Registered Agent:

DONOSO,, MARCELO E JR.
14809 SW 90 TER
MIAMI, FL 33196 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 E DONOSO JR

02/08/2012

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 E. DONOSO JR

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date