FEI Number: 26-4367966			Certificate of Status Desired: No	
Name and A	ddress of Current Registered Agent:			
CATON, RICHA 9075 SEMINOL SEMINOLE, FL	E BLVD			
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	E: RICHARD P. CATON			03/17/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DP	Title	DST	
Name	PAPOLOS, ROBERT J	Name	CHOPRA, DEEPAK	
Address	17350 GULF BLVD	Address	17350 GULF BLVD	
City-State-Zip:	NORTH REDINGTON BEACH FL	City-State-Zip:	NORTH REDINGTON BEACH	FL

**Current Mailing Address:** PO BOX 8773

33708

DOCUMENT# P09000017864

9171 128TH AVENUE NORTH

LARGO, FL 33773

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2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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: ROBERT J. PAPOLOS

Electronic Signature of Signing Officer/Director Detail

5

03/17/2015

Date

DP

33708

MADEIRA BEACH, FL 33738

Entity Name: WATCH WATER USA, INC.

**Current Principal Place of Business:**