

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098193

Entity Name: IUSA WATER, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1250
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1250
MIAMI, FL 33131 US

FEI Number: 46-5140108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, STEPHANIE
701 BRICKELL AVENUE
SUITE 1250
MIAMI, FL 33131 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: STEPHANIE DIAZ

05/09/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name QUINTERO, CARLOS P
Address 701 BRICKELL AVENUE #1250
City-State-Zip: MIAMI FL 33131

Title D
Name GARCIA-FANJUL, LUIS
Address 701 BRICKELL AVENUE #1250
City-State-Zip: MIAMI FL 33131

Title D
Name PUIG, RAUL
Address 701 BRICKELL AVENUE #1250
City-State-Zip: MIAMI FL 33131

Title D
Name BARREIRO, BRUNO A
Address 701 BRICKELL AVENUE #1250
City-State-Zip: MIAMI FL 33131

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: LUIS GARCIA-FANJUL

D

05/09/2014

Electronic Signature of Signing Officer/Director Detail

Date