2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052403

Entity Name: ALLINI WATER FILTERS OF FLORIDA, INC.

Current Principal Place of Business:

9340 NW 37TH MANOR SUNRISE. FL 33351

Current Mailing Address:

9340 NW 37TH MANOR SUNRISE, FL 33351 US

FEI Number: 47-1375562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'HEARN, JAMES J 2466 NE 17TH COURT JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2017

Secretary of State

CC0559533874

Officer/Director Detail:

Title P Title VP

Name ZAPPIER, JAMIE Name ZAPPIER, VINCENT G

Address 9340 NW 37TH MANOR Address 87 UNION AVE

City-State-Zip: SUNRISE FL 33351 City-State-Zip: HARRISON NY 10528

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: JAMIE ZAPPIER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/19/2017

Date