

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 451796

FILED
Nov 23, 2009
Secretary of State

Entity Name: NATIONAL WATER PURIFIERS CO., INC.

Current Principal Place of Business:

1065 EAST 14TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1065 EAST 14TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1921474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JUDITH
1065 E. 14TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JUDITH
Address: 1065 EAST 14 ST
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PRADO, JAVIER VP
Address: 1065 EAST 14 ST
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH GARCIA

PRES

11/23/2009

Electronic Signature of Signing Officer or Director

Date