

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 451796

FILED
Sep 25, 2012
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
Name: GARCIA, JUDITH
Address: 1065 EAST 14 ST
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: PRADO, JAVIER VP
Address: 1065 EAST 14 ST
City-St-Zip: HIALEAH, FL 33010

Title: OM
Name: PRADO, BRIANA
Address: 1065 EAST 14 ST
City-St-Zip: HIALEAH, FL 33010

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: JAVIER PRADO

VP

09/25/2012

Electronic Signature of Signing Officer or Director

Date