2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 452464 02-21-2007 90019 026 ***158.75 1. Entity Name DADE COUNTY WATER PURIFICATION SYSTEMS, INC. Principal Place of Business Mailing Address 16815 N.W. 83 COURT 16815 N.W. 83 COURT MIAMI, FL 33016 MIAMI, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1529328 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRERA, HERIBERTO J Street Address (P.O. Box Number is Not Acceptable) 16815 NW 83 COURT MIAMI, FL 33016 Zip Code FI 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** мау Ве Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition | Change HERRERA, HERIBERTO R NAME NAME 16815 NW 83RD COURT STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete ☐ Change Addition HERRERA, HERIBERTO J NAME 16815 NW 83RD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HERRERA, MIRTHA R. NAME NAME STREET ADDRESS 16815 NW 83RD COURT STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE Change ____ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE __ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactpriment with an address, with all other like empowered.

FILED Feb 21, 2007 8:00 am