2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489964

Entity Name: WATER BROTHER CORPORATION

FILED May 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3400 CORAL WAY SUITE 400 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3400 CORAL WAY SUITE 400 MIAMI, FL 33145

FEI Number: 59-1634473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, GEOFFREY K
1215 EAST BROWARD BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301 US

ROBINSON, GEOFFREY K
428 S. BEDFORD DRIVE
BEVERLY HILLS, CA
BEVERLY HILLS, FL 90212 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: 05/01/2010

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: RODRIGUEZ, FELIPE J Address: 3984 SW 2ND STREET

City-St-Zip: MIAMI, FL

Title: D

Name: RODRIGUEZ, FELIPE M Address: 3984 S.W. 2ND ST. City-St-Zip: MIAMI, FL

Title: T

Name: RODRIGUEZ, MARIA T Address: 3984 S.W. 2ND STREET

City-St-Zip: MIAMI, FL

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: FELIPE J. RODRIGUEZ P 05/01/2010