## 2007 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 26, 2007 08:00 AM **Secretary of State DOCUMENT #519768** 1. Entity Name MIAMI WATER HEATER, INC. Principal Place of Business Mailing Address 1324 NW 29 STREET 1324 NW 29 STREET MIAMI, FL 33142 MIAMI, FL 33142 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1707029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, CARLOS E DO NOT WRITE 1324 NW 29TH ST MIAMI, FL 33142 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD SANCHEZ, CARLOS E SR. NAME STREET ADDRESS **8931 SW 52ND STREET** CITY-ST-ZIP MIAMI, FL STD TITLE SANCHEZ, CARLOS E JR. NAME U00000604829 01/30/07-80011-021 158,75 STREET ADDRESS 8405 SW 91 STREET CITY-ST-7IP MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

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 ment with an address, with all other like empowered.

SIGNATURE:

VPD

NORIEGA, CRISTINA

8360 SW 87 TER

MIAMI, FL 33143

TITLE NAME

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE