

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519768

FILED
Jan 15, 2008
Secretary of State

Entity Name: MIAMI WATER HEATER, INC.

Current Principal Place of Business:

1324 NW 29 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1324 NW 29 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1707029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS E
1324 NW 29TH ST
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, CARLOS E SR.
Address: 8931 SW 52ND STREET
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: SANCHEZ, CARLOS E JR.
Address: 8405 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: NORIEGA, CRISTINA
Address: 8360 SW 87 TER
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLOS SANCHEZ

STD

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date