

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 31, 2010**  
**Secretary of State**

DOCUMENT# 727711

**Entity Name:** WATER BRIDGE CORPORATION, INC.**Current Principal Place of Business:**1050 DEL LAGO CIRCLE  
SUNRISE, FL 33313**New Principal Place of Business:****Current Mailing Address:**1050 DEL LAGO CIRCLE  
SUNRISE, FL 33313 US**New Mailing Address:****FEI Number:** 59-1513444**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FEUER, MARVIN P  
5950 DEL LAGO CIRCLE  
SUNRISE, FL 33313 US**Name and Address of New Registered Agent:**RUIZ, ANGEL L PRES  
1103 NW 58 TERRACE #417  
SUNRISE, FL 33313 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: ANGEL L RUIZ

03/31/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RUIZ, ANGEL L PRES  
Address: 1103 NW 58 TERRACE #417  
City-St-Zip: SUNRISE, FL 33313 US

Title: TREA  
Name: RUIZ, ANGEL L TREA  
Address: 1103 NW 58 TERR #417  
City-St-Zip: SUNRISE, FL 33313 US

Title: VP  
Name: CHAMPAGNIE, ZETTI VP  
Address: 5945 DEL LAGO CIRCLE #308  
City-St-Zip: SUNRISE, FL 33313 US

Title: SEC  
Name: HAYNES, DOROTHY SEC  
Address: 5985 DEL LAGO CIRCLE #315  
City-St-Zip: SUNRISE, FL 33313 US

Title: DIR  
Name: MALONEY, JAMES DIR  
Address: 5985 DE LAGO CIRCLE #222  
City-St-Zip: SUNRISE, FL 33313 US

Title: DIR  
Name: MELENDEZ, JOSE I DIR  
Address: 5945 DEL LAGO CIRCLE #204  
City-St-Zip: SUNRISE, FL 33313 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL L RUIZ

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date