2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727711

FILED Apr 08, 2012 Secretary of State

Entity Name: WATER BRIDGE CORPORATION, INC.

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

1050 DEL LAGO CIRCLE SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

1050 DEL LAGO CIRCLE 1050 DEL LAGO CIRCLE SUNRISE, FL 33313 US SUNRISE, FL 33313

FEI Number: 59-1513444 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:

RUIZ, ANGEL L PRES 1103 NW 58TH TERRACE #316 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: RUIZ, ANGEL L

Address: 1103 NW 58TH TERRACE #316 City-St-Zip: SUNRISE, FL 33313 US

Title: VP

Name: PARKER, SUZANNE

Address: 1103 NW 58TH TERRACE #124 City-St-Zip: SUNRISE, FL 33313 US

Title: TREA

Name: MALONEY, JAMES

Address: 5985 DE LAGO CIRCLE #222 City-St-Zip: SUNRISE, FL 33313 US

Title: SEC

Name: LEVY, MARIANNA

Address: 1103 NW 58TH TERRACE #318 City-St-Zip: SUNRISE, FL 33313 US

Title: DIR

Name: SCHILLING, JOAN R Address: 5945 DEL LAGO CIRCLE #207

City-St-Zip: SUNRISE, FL 33313 US

Title: DIR

Name: MELENDEZ, JOSE

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 04/08/2012