

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003097

Entity Name: BIWATER USA, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
220 N
HOLLYWOOD, FL 33021

New Principal Place of Business:

1899 PORTER LAKE DRIVE
105
SARASOTA, FL 34240

Current Mailing Address:

1675 NORTH MILITARY TRAIL
5TH FLOOR
BOCA RATON, FL 33486

New Mailing Address:

1899 PORTER LAKE DRIVE
105
SARASOTA, FL 34240

FEI Number: 75-2949714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., #1600
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PC
Name: ANDERSON, MICHAEL
Address: WHENWE HOUSE, HONEYSUCKLE CLOSE RUSTINGTON
City-St-Zip: WEST SUSSEX, WS BN17 BUR UK

Title: SD
Name: SMITH, RICHARD F
Address: AUCLUM COTTAGE 17 THE MARCHES
City-St-Zip: KINGSFOLD WEST SUSSEX, WS RH12 3SY UK

Title: TD
Name: BOERSNER, DANIEL
Address: 19501 WEST COUNTRY CLUB DRIVE APT # 803
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: MAGOR, DAVID L
Address: THE LODGE SHERE ROAD
City-St-Zip: WEST HORSLEY LEATHERHEAD, SY KT24 6EP UK

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: RF SMITH

SD

04/27/2010

Electronic Signature of Signing Officer or Director

Date