

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16126

Entity Name: ATLANTIC WATER, CORP.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

% FRANCISCO FERNANDEZ
13724 SW 11TH ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

% FRANCISCO FERNANDEZ
13724 SW 11TH ST
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0031182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO
13724 SW 11TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

FERNANDEZ, FRANCISCO
13724 SW 11TH ST
MIAMI, FL 33184 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: FRANCISCO FERNANDEZ

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FERNANDEZ, FRANCISCO
Address: 13724 SW 11TH ST
City-St-Zip: MIAMI, FL 33184

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: FRANCISCO FERNANDEZ

MR

01/21/2011

Electronic Signature of Signing Officer or Director

Date