2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16126

FILED Feb 13, 2012 Secretary of State

Entity Name: ATLANTIC WATER, CORP.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0031182 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:

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:

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 02/13/2012