

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78237

FILED
Apr 14, 2011
Secretary of State

Entity Name: MASTER WATER FILTER CORPORATION

Current Principal Place of Business:

%MILAGROS MARTIN
4730 W. 9TH COURT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

%MILAGROS MARTIN
4730 W. 9TH COURT
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0311643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MILAGROS
4730 W. 9TH COURT
HIALEAH, FL 33012 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: PD
Name: MARTIN, ISMAEL
Address: 4730 W. 9TH COURT
City-St-Zip: HIALEAH, FL

Title: STD
Name: MARTIN, MILAGROS
Address: 4730 W. 9TH COURT
City-St-Zip: HIALEAH, FL

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: MARTIN, MILAGROS

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date