

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006440

FILED
Apr 26, 2010
Secretary of State

Entity Name: H2O MINISTRIES, INC.

Current Principal Place of Business:

13155 SW 134TH STREET, SUITE 201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13155 SW 134TH STREET, SUITE 201
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISE M. SCANZIANI, ESQ., P.A.
13155 SW 134TH STREET, SUITE 201
MIAMI, FL 33186 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: DP
Name: BAEZ, DIONNY
Address: 4153 M STREET
City-St-Zip: PHILADELPHIA, PA 19124

Title: DVP
Name: BAEZ, YARISSETTE
Address: 4153 M STREET
City-St-Zip: PHILADELPHIA, PA 19124

Title: D
Name: BAEZ, SAMUEL
Address: 3665 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145

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: YARISSETTE BAEZ

DVP

04/26/2010

Electronic Signature of Signing Officer or Director

Date