

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032701

Entity Name: WATER WIZARD USA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD
400
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 903
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0995370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ALEX ESQ.
2400 E. COMMERCIAL BLVD.
SUITE 400
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTEGA, EDUARDO
Address: P.O. BOX 903
City-St-Zip: POMPAÑO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTEGA, EDUARDO
Address: 2400 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO ORTEGA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date