

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079909

FILED
Jul 30, 2007
Secretary of State

Entity Name: HECTOR'S WATER SPORTS, INC.

Current Principal Place of Business:

7637 CARLYLE AVE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

7637 CARLYLE AVE
MIAMI, FL 33141

New Mailing Address:

FEI Number: 65-1035578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, DENNIS R
1450 MADRUGA AVE., #305
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GONZALEZ, OTTO
1111 SW 8 STREET
201
MIAMI, FL 33130 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: OTTO GONZALEZ

07/30/2007

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: DPT () Delete
Name: HERRERA, HECTOR
Address: 7637 CARLYLE AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: HERRERA, MARIA A
Address: 7637 CARLYLE AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR HERRERA

DPT

07/30/2007

Electronic Signature of Signing Officer or Director

Date