

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119081

Entity Name: POWERWATERS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

16213 SIERRA PALMS DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

3069 NW 27TH TERRACE
BOCA RATON, FL 33434

Current Mailing Address:

16213 SIERRA PALMS DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

3069 NW 27TH TERRACE
BOCA RATON, FL 33434

FEI Number: 30-0037550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZABACHE, JORGE L
16213 SIERRA PALMS DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

AZABACHE, JORGE L
3069 NW 27TH TERRACE
BOCA RATON, FL 33434 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: OO
Name: AZABACHE, JORGE L
Address: 3069 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

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: JORGE L. AZABACHE

OO

04/27/2012

Electronic Signature of Signing Officer or Director

Date