

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042563

Entity Name: DROOGWATER (U.S.), INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3801 N.W. 207TH ST., STE. 1904
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0020531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO
901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, SUSAN
901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134 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: SUSAN GARCIA

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VASILESCU, ANNY MOSCU DE
Address: 3801 N.W. 207TH ST., STE. 1904
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: VASILESCU, RADU
Address: 3801 N.W. 207TH ST., STE. 1904
City-St-Zip: AVENTURA, FL 33180

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: RADU VASILESCU

SD

03/27/2012

Electronic Signature of Signing Officer or Director

Date