

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000008721

FILED
Oct 12, 2007
Secretary of State

Entity Name: EXPRESS WATER CONDITIONING SYSTEM INC

Current Principal Place of Business:

4065 60TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

4065 60TH AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 81-0592009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, CESAR
8951 BONITA BEACH RD
401
BONITA SPRINGS, FL 34135 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: P () Delete
Name: PEREZ, OSMANI
Address: 4065 60TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: PEREZ, ENRIQUE
Address: 4065 60TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: CEO (X) Delete
Name: PEREZ, ELSIDA
Address: 4065 60TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: MGRM () Delete
Name: LOPEZ, MAXIMILIANO G
Address: 4065 60TH AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OSMANI PEREZ

P

10/12/2007

Electronic Signature of Signing Officer or Director

Date