

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046913

FILED
Jul 07, 2008
Secretary of State

Entity Name: WATER-O CORP

Current Principal Place of Business:

8105 SW 89 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8105 SW 89 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-0145604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE F
8105 SW 89 COURT
MIAMI, FL 33173 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: PV () Delete
Name: GUTIERREZ, JOSE F
Address: 8105 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, LIUDA
Address: 8105 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: GUTIERREZ, JOSE
Address: 8105 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

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: LIUDA GUTIERREZ

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date