

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048844

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOBE WATER, INC.

Current Principal Place of Business:

295 N. BISCAYNE RIVER DRIVE
MIAMI, FL 331696650

New Principal Place of Business:

Current Mailing Address:

295 N. BISCAYNE RIVER DRIVE
MIAMI, FL 331696650

New Mailing Address:

FEI Number: 20-0009901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, MIGUEL PRES
295 N. BISCAYNE RIVER DRIVE
MIAMI, FL 331696650 US

Name and Address of New Registered Agent:

VICKERY, FRED A PRES
295 N. BISCAYNE RIVER DRIVE
MIAMI, FL 331696650 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: FRED A VICKERY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: VICKERY, FRED A
Address: 295 N. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 331696650

Title: DVT
Name: VICKERY, FRED A
Address: 295 N. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 331696650

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: FRED A VICKERY

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date