

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159897

FILED
Apr 29, 2011
Secretary of State

Entity Name: WATER BUCK, INC.

Current Principal Place of Business:

2533 NW 74 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2533 NW 74 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1918832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134 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: DP
Name: MIRANDA, NESTOR V
Address: 2533 NW 74 AVE
City-St-Zip: MIAMI, FL 33122

Title: VS
Name: MIRANDA, MARIANA E
Address: 2533 NW 74 AVE
City-St-Zip: MIAMI, FL 33122

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: NESTOR MIRANDA

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date