

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042390

Entity Name: ELITE WATERWORKS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

839 SW 154 COURT
MIAMI, FL 33194

New Principal Place of Business:

13701 SW 31 ST
MIAMI, FL 33175

Current Mailing Address:

839 SW 154 COURT
MIAMI, FL 33194

New Mailing Address:

13701 SW 31 ST
MIAMI, FL 33175

FEI Number: 75-3186839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARCELO
839 SW 154 COURT
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

MEJIA, MARCELO
13701 SW 31 ST
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MEJIA, MARCELO
Address: 13701 SW 31 ST
City-St-Zip: MIAMI, FL 33175

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: MARCELO MEJIA

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date