

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081501

FILED
Apr 24, 2007
Secretary of State

Entity Name: MISA WATER INTERNATIONAL INC.

Current Principal Place of Business:

407 LINCOLN RD., STE. 12F
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD STE 12F
MIAMI BEACH, FL 331393028

Current Mailing Address:

407 LINCOLN RD., STE. 12F
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD STE 12F
MIAMI BEACH, FL 331393028

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J. ESQ.
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZWEBNER, MICHAEL
407 LINCOLN RD STE 12F
MIAMI BEACH, FL 33139 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: MICHAEL ZWEBNER

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZWEBNER, MICHAEL J.
Address: 407 LINCOLN RD., STE. 12F
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZWEBNER, MICHAEL J.
Address: 407 LINCOLN RD STE 12F
City-St-Zip: MIAMI BEACH, FL 331393028

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL ZWEBNER

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date