

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000086775

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** AQUA PURE RO SYSTEMS, CORP.

**Current Principal Place of Business:**

14809 SW 90 TERR  
MIAMI, FL 33196

**New Principal Place of Business:**

7333 CORAL WAY  
SUITE 110  
MIAMI, FL 331551402 US

**Current Mailing Address:**

14809 SW 90 TERR  
MIAMI, FL 33196

**New Mailing Address:**

7333 CORAL WAY  
SUITE 110  
MIAMI, FL 331551402 US

**FEI Number:** 20-3068677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONOSO, MARCELO  
14809 SW 90 TERR  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

DONOSO,, MARCELO E JR.  
7333 CORAL WAY  
STE 110  
MIAMI, FL 331551402 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: MARCELO DONOSO

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVP  
Name: DONOSO, MARCELO  
Address: 14809 SW 90 TER  
City-St-Zip: MIAMI, FL 33196

Title: P  
Name: DONOSO,, MARCELO E JR.  
Address: 14809 SW 90 TER  
City-St-Zip: MIAMI, FL 33196

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 DONOSO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date