

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105937

FILED
Jul 09, 2009
Secretary of State

Entity Name: ACCURATE WATER EXTRACTIONS, INC.

Current Principal Place of Business:

11980 SW 114 CT, STE 103
MIAMI, FL 33187

New Principal Place of Business:

14921 SW 17 LANE
MIAMI, FL 33185

Current Mailing Address:

19789 SW 177 AVE
230
MIAMI, FL 33187

New Mailing Address:

FEI Number: 32-0255958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ROXANA
1130 SW 104 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DIAZ, ANTONIO
14921 SW 17 LANE
MIAMI, FL 33185 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: ANTONIO DIAZ

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, ROXANA
Address: 1130 SW 104 AVE
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Delete
Name: OLIVA, ROBERTO F
Address: 14921 SW 17 LN
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 14921 SW 17 LANE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO DIAZ

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date