

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105937

FILED
Apr 29, 2012
Secretary of State

Entity Name: ACCURATE WATER EXTRACTIONS, INC.

Current Principal Place of Business:

15544 SW 72 ST
MIAMI, FL 33193

New Principal Place of Business:

18280 SW 202 ST
MIAMI, FL 33187

Current Mailing Address:

15544 SW 72 ST
MIAMI, FL 33193

New Mailing Address:

18280 SW 202 ST
MIAMI, FL 33187

FEI Number: 32-0255958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
15544 SW 72 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

OLIVA, ROBERTO F
18280 SW 202 ST
MIAMI, FL 33187 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: ROBERTO F OLIVA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVA, ROBERTO F
Address: 18280 SW 202 ST
City-St-Zip: MIAMI, FL 33187

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: ROBERTO F OLIVA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date