

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123331

Entity Name: WATERPIA INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

3302 S. WESTSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3302 S. WESTSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-3445678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, HOJUNG K
10433 CANARY ISLE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOO, KOOL YONG
Address: 16201 HAMPTON TRACE COURT
City-St-Zip: TAMPA, FL 33647

Title: VT
Name: CHONG, HOJUNG K
Address: 10433 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

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: KOOL YONG WOO

D

04/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date