

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124796

Entity Name: WATER LINK CORP

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1835 NW 112TH AVE
161
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1835 NW 112TH AVE
161
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 55-0906865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, MARIANA C
10853 NW 85 TERR
MIAMI, FL 33178 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: P () Delete
Name: CAMACHO, LUIS A
Address: 10853 NW 85 TERR
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: CAMACHO, MARIA J
Address: 10853 NW 85 TERR
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: CAMACHO, MARIANA C
Address: 10853 NW 85 TERR
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: CAMACHO, LUIS E
Address: 10853 NW 85 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CAMACHO, MARIA J
Address: 10853 NW 85 TERR
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: CAMACHO, MARIANA C
Address: 10853 NW 85 TERR
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: CAMACHO, LUIS E
Address: 10853 NW 85 TERR
City-St-Zip: MIAMI, FL 33178

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: LUIS A CAMACHO

P

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date