

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 07, 2007 8:00 am
Secretary of State

09-07-2007 90001 018 ***150.00

DOCUMENT # **P 06 000 131 919**

1. Entity Name

Mederos H2O Wizard Corporation



Principal Place of Business

Adding Address

6721 Charleston Street **same**
Hollywood, FL 33024

40131635



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

04282007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

20-5863540

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate or Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, RAFAEL J
622 NORTH STATE ROAD 7
HOLLYWOOD, FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of officer or person authorized to register agent or change of agent

Signature of registered agent (signature required when transferring)

DATE

9. Elect or Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **Director TP**
STREET ADDRESS **Enrique Mederos**
CITY-STATE-ZIP **6721 Charleston Street**
Hollywood, FL 33024

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME **Director T/S**
STREET ADDRESS **Mederos Cristina**
CITY-STATE-ZIP **6721 Charleston Street**
Hollywood, FL 33024

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
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CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 or changed, or on an attachment with an address, with all other individuals empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/07/07

Date

Daytime Phone

ATTACHMENT 40131635
RJR ACCOUNTING SERVICES

TEL 954 - 9628699 / FAX 954 - 962-8648

Taking Care of Busine

9/4/2007

Florida Dept of State
Division of Corporations
PO Box 8800
Tallahassee, FL 32314

Reference
Annual Report 2007
Mederos H2O Wizard Corporation
Document # P06000131919

- Enclosed you will find the 2007 Annual Report properly executed and a company check for the amount of \$150. in order to file the Report

For your information the officers of the Corporation never received the Annual Report document in order to file it

Please accept our request


Rafael J. Rodriguez
Accountant

Mederos H2O Wizard Corporation
— Emiguel Mederos
President