

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117306

Entity Name: MNS WATER SYSTEMS, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

8600 SW 133 AVE RD STE #414
MIAMI, FL 331483

New Principal Place of Business:

8600 SW 133 AVE RD STE #414
MIAMI, FL 33183

Current Mailing Address:

8600 SW 133 AVE RD STE #414
MIAMI, FL 331483

New Mailing Address:

8600 SW 133 AVE RD STE #414
MIAMI, FL 33183

FEI Number: 26-1317774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOSO, JOSE
8600 SW 133 AVE RD STE #414
MIAMI, FL 331483 US

Name and Address of New Registered Agent:

DONOSO, JOSE
8600 SW 133 AVE RD STE #414
MIAMI, FL 33183 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DONOSO, JOSE
Address: 8600 SW 133 AVE RD STE #414
City-St-Zip: MIAMI, FL 331483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DONOSO, JOSE
Address: 8600 SW 133 AVE RD STE #414
City-St-Zip: MIAMI, FL 33183

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: JOSE DONOSO

DP

04/19/2009

Electronic Signature of Signing Officer or Director

Date