

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032682

FILED
Apr 03, 2009
Secretary of State

Entity Name: GREEN WATER TRANSPORTATION, INC

Current Principal Place of Business:

382 WEST 42ND STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

382 WEST 42ND STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-2326222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BUENAVENTURA, ORESTE P
382 WEST 42ND STREET
HIALEAH, FL 33012 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: ORESTE BUENAVENTURA

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENAVENTURA, ORESTE
Address: 382 WEST 42ND STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: FERNANDEZ, ROBERTO
Address: 382 WEST 42ND STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ORESTE BUENAVENTURA

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date