

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050335

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: LIVING WATERS OF MIAMI CORP

## Current Principal Place of Business:

6738 NW 72 AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

7010 SW 63RD AVENUE  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

6738 NW 72 AVENUE  
MIAMI, FL 33166

## New Mailing Address:

7010 SW 63RD AVENUE  
SOUTH MIAMI, FL 33143

FEI Number: 26-2650109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATRES, EDDIE  
6738 NW 72 AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

BATRES, EDDIE  
7010 SW 63RD AVENUE  
SOUTH MIAMI, FL 33143 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BATRES, EDDIE  
Address: 6738 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: SENOFONTE-BATRES, CELESTE  
Address: 6738 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BATRES, EDDIE  
Address: 7010 SW 63RD AVENUE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Change ( ) Addition  
Name: SENOFONTE-BATRES, CELESTE  
Address: 7010 SW 63RD AVENUE  
City-St-Zip: SOUTH MIAMI, FL 33143

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: EDDIE BATRES

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date