

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000066517

Entity Name: WATER FUELS USA INC.

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1021 N.E. 27TH AVE.  
POMPANO BEACH, FL 33062 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

1021 N.E. 27TH AVE.  
POMPANO BEACH, FL 33062 US

## **New Mailing Address:**

FEI Number: 26-3137353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

## **Name and Address of New Registered Agent:**

HILLS, BARRY  
1021 NE 27TH AVE  
POMPANO BEACH, FL 33062 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: BARRY HILLS

04/19/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P, D  
Name: HILLS, BARRY  
Address: 1021 N.E. 27TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S, D  
Name: STALEY, DAVID  
Address: 1021 N.E. 27TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T  
Name: STALEY, DAVID  
Address: 1021 N.E. 27TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby 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 all other like empowered.

SIGNATURE: BARRY HILLS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date