

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070064

FILED
Feb 03, 2011
Secretary of State

Entity Name: WHITE WATER INTERNATIONAL GROUP INC

Current Principal Place of Business:

633 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

PO BOX 5032
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-3044822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGROTTY, AMY PA
15 SE 9TH AVENUE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARZA, STEPHEN J
Address: 633 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: GARZA, ROBIN R
Address: 633 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

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: STEPHEN J GARZA

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date