

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101061

FILED
Mar 27, 2011
Secretary of State

Entity Name: PROMPT WATER RESTORATION INC.

Current Principal Place of Business:

2727 S.W. 8TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

6605 S.W. 95TH COURT
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-3707173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEONART, GERALD
6605 S.W. 95TH COURT
MIAMI, FL 33173 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: PRES
Name: LLEONART, GERALD
Address: 6605 S.W. 95TH COURT
City-St-Zip: MIAMI, FL 33173

Title: SEC
Name: LLEONART, LILIA
Address: 6605 S.W. 95TH COURT
City-St-Zip: MIAMI, FL 33173

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: LILIA LLEONART

SEC

03/27/2011

Electronic Signature of Signing Officer or Director

Date