

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064061

Entity Name: WATER BLUE AGE INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

610 NW 133 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

610 NW 133 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 27-0721515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS G
610 NW 133 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

EXPRESS FINANCIAL SERVICES LLC
10725 W FLAGLER ST
MIAMI, FL 33174 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: JOSE PUENTE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SUAREZ, LUIS G
Address: 610 NW 133 AVE
City-St-Zip: MIAMI, FL 33182 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: LUIS G. SUAREZ

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04/26/2011

Electronic Signature of Signing Officer or Director

Date