

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000031183

Entity Name: WATERCUBE USA INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1251 SW 27TH STREET STE 2  
PALM CITY, FL 34990

**New Principal Place of Business:**

1251 SW 27TH STREET  
SUITE 2  
PALM CITY, FL 34990

**Current Mailing Address:**

1251 SW 27TH STREET STE 2  
PALM CITY, FL 34990

**New Mailing Address:**

1251 SW 27TH STREET  
SUITE 2  
PALM CITY, FL 34990

FEI Number: 22-2333866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUBIN, GUY ESQ  
520 S FEDERAL HWY  
STUART, FL 34994 US

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

RUBIN, GUY ESQ  
110 SW ATLANTA AVE  
STUART, FL 34994 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: GUY RUBIN

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: OVERDORF, TOBIN R  
Address: 1251 SW 27TH STREET STE 2  
City-St-Zip: PALM CITY, FL 34990

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: TOBIN R. OVERDORF

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date