2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046204

Entity Name: TWO BROTHERS WATER SYSTEMS CORP

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7389 SW 115CT 7300 SW 97 AVE MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7389 SW 115CT 7300 SW 97 AVE MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 27-2789550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, ARICEL MRS
7389 SW 115 CT
MIAMI, FL 33173 US

HERNANDEZ, ARICEL MRS
7300 SW 97 AVE
MIAMI, FL 33173 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: ARICEL HERNANDEZ 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, ARICEL MRS

Address: 7300 SW 97 AVE 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: ARICEL HERNANDEZ P 01/06/2011