

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067929

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUMIO WATER SYSTEMS, INC.

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
212
MIAMI, FL 33157

New Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
409
MIAMI, FL 33157

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY
212
MIAMI, FL 33157

New Mailing Address:

15715 SOUTH DIXIE HIGHWAY
409
MIAMI, FL 33157

FEI Number: 27-3283641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUSTAVO A VIERA CPA
15715 SOUTH DIXIE HIGHWAY
212
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GUSTAVO A VIERA CPA
15715 SOUTH DIXIE HIGHWAY
409
MIAMI, FL 33157 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAIS, JUAN M
Address: 15715 SOUTH DIXIE HIGHWAY SUITE 409
City-St-Zip: MIAMI, FL 33157

Title: D
Name: MORAZZANI, CARLOS E
Address: 15715 SOUTH DIXIE HIGHWAY SUITE 409
City-St-Zip: MIAMI, FL 33157

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: JUAN M PAIS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date