2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074168

Entity Name: WATERZONE INTERNATIONAL, INC.

FILED Apr 30, 2012 Secretary of State

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

3032 E COMMERCIAL BLVD., SUITE #2 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3032 E COMMERCIAL BLVD., SUITE #2 FORT LAUDERDALE, FL 33308

FEI Number: 45-3038952 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

CHOW, REENA
230 LAKE COURT
APT #2

LAUDERDALE BY THE SEA, FL 33308 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: REENA CHOW 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

Name: CHOW, REENA

Address: 11214 CREEK POINTE DR City-St-Zip: MATTHEWS, NC 28105

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: REENA CHOW MRS 04/30/2012