

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093651

FILED
Feb 24, 2012
Secretary of State

Entity Name: AQUA PURE WATER CO., INC.

Current Principal Place of Business:

250 WEST DIXIE HWY
1 & 2
HOLLYWOOD, FL 33019

New Principal Place of Business:

205 NW 1ST AVENUE
BAY 3
DANIA BEACH, FL 33004

Current Mailing Address:

1162 GARFIELD ST
HOLLYWOOD, FL 33019

New Mailing Address:

1162 GARFIELD STREET
HOLLYWOOD, FL 33019 UN

FEI Number: 65-0636855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR K.
16105 N.E. 18TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CLINE PHILLIPS
2787 E OAKLAND PARK BLVD
SUITE 401
FORT LAUDERDALE, FL 33306 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: CLINE PHILLIPS

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: Galsky, Valerie
Address: 1162 Garfield St
City-St-Zip: HOLLYWOOD, FL 33019

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: VALERIE Galsky

DP

02/24/2012

Electronic Signature of Signing Officer or Director

Date