2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P98000003512** 1. Entity Name LA ROCA SPRING WATER, CORP. Principal Place of Business __ Mailing Address 11850 SW 19TH TERR UNIT 129 11850 SW 19TH TERR UNIT 129 MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P 04292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACEDO, CARLOS DO NOT WRITE 9745 MILLER DRIVE MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DAY 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - 🔲 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME PALOMO, LUIS STREET ADDRESS 11850 SW 19TH TERR UNIT 129 MIAMI, FL 33175 CITY-ST-ZIP U00000352262 05/03/05-80020-009 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED