2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056837

FILED Apr 30, 2011 Secretary of State

Entity Name: SOUTH FLORIDA WATER TREATMENT, CORP.

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

11890 SW TAMIAMI TRAIL PH NO. 3 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

P. O. BOX 524402 MIAMI, FL 33152

FEI Number: 65-0845357 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:

GASTANETA, GEORGE T 11890 SW TAMIAMI TRAIL PH-3 NO 3 MIAMI, FL 33184 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PALOU, MANUEL

Address: 11890 SW TAMIAMI TRAIL

City-St-Zip: MIAMI, FL 33184

Title: VPSD

Name: GASTANETA, GEORGE T Address: 11890 SW TAMIAMI TRAIL

City-St-Zip: MIAMI, FL 33184

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: MANUEL PALOU PTD 04/30/2011