

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071963

Entity Name: U.S.A. FILTERS, CORP.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

7760 W 20 AVE
24
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 127448
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0858030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NANCY A
2611 S.W. 3RD STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, ROBERTO E
Address: 7458 NW 168TH ST.
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: GAVICA, JUAN
Address: 7492 N.W. 169TH LANE
City-St-Zip: HIALEAH, FL 33015

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 GAVICA

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date