2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P98000073141 **Secretary of State** DEL RIO WATER SYSTEM CORP. Principal Place of Business Mailing Address 890 SW 68 CT MIAMI FL 33144 890 SW 68 CT **MIAMI FL 33144** 2. Principal Place of Business = 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0859760 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEL RIO, ANA B Street Address (P.O. Box Number is Not Acceptable) 2635 S.W. 79 COURT MIAMI FL 33155 City Zip Code F 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. Signature, typed or printed name or registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE IthE ☐ Change ☐ Addition ☐ Delete NAME DEL RIO, EDELBERTO NAME STREET ADDRESS 2635 SW 79TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP SD THILE Delete ame Change ☐ Addition DEL RIO, ANA B NAME NALIF STREET ADDRESS 2635 SW 79TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CHY-ST-ZIP TITLE Delete MLE Change ☐ Addition STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAM U00000236110 STREET ADDRESS STREET ADDRESS 02/21/05-80004-020 150.00 CHY-SI-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-ZIP

12. I hereby certify that the information supplied with this filing 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 or trustee 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

FILED

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