2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P98000073141 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0859760 Not Applicable Ζıρ Country 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 Name DEL RIO, ANA B Street Address (P.O. Box Number is Not Acceptable) 2635 S.W. 79 COURT MIAMI FL 33155 City 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, typod or prered Harris of registered agent and tale. I applicable. (NOTE: Registered Agent agniture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. PD TITLE ☐ Change ☐ Addition Defete NAME DEL RIO, ANA B NAME STREET ADDRESS 2635 SW 79TH COURT STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition TITLE. Delete TITLE NAME MAME U0000082005 STREET ADDRESS STREET ADORESS 02/Í8/Ő8-8ÖÖÍ3-012 150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HITLE ☐ Delete THEF NAME: MARIE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change Addition THLE Delete THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 PRINTED N

FILED