

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23296

FILED
Apr 22, 2012
Secretary of State

Entity Name: WHITE WATER INTERNATIONAL, INC.

Current Principal Place of Business:

633 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5032
MIAMI LAKES, FL 330141032 US

New Mailing Address:

FEI Number: 65-0237063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGROTTY, AMY P.A.
15 SE 9TH AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCGROTTY, AMY P.A.
550 W CYPRESS CREEK RD
STE 550
FT. LAUDERDALE, FL 33309 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: AMY MCGROTTY P.A.

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARZA, STEPHEN J
Address: 633 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 33028

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: STEPHEN J GARZA

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date