

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62996

FILED
Apr 17, 2009
Secretary of State

Entity Name: WATER-BEST SERVICES, INC.

Current Principal Place of Business:

7311 N.W. 12TH ST
SUITE 25
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520621
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0276309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAS, HIPOLITO A.
8561 S.W. 27TH STREET
MIAMI, FL 33155 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: P () Delete
Name: MONTAS, HIPOLITO A.
Address: 8561 SW 27TH STREET
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MONTAS, ALEJANDRO
Address: PROF. ESTEBAN SUAZO NO. 11
City-St-Zip: SANTO DOMINGO, DC

Title: S () Delete
Name: MONTAS, DOUGLAS E
Address: 3116 NW 1ST STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIPOLITO A MONTAS

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date