

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62996

FILED
Apr 25, 2011
Secretary of State

Entity Name: WATER-BEST SERVICES, INC.

Current Principal Place of Business:

1740 NW 96 AVE
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P
Name: MONTAS, HIPOLITO A.
Address: 8561 SW 27TH STREET
City-St-Zip: MIAMI, FL

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

Title: S
Name: MONTAS, DOUGLAS E
Address: 1740 NW 96 AVE
City-St-Zip: DORAL, FL 33172

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: HIPOLITO A MONTAS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date