

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519768

**FILED
Jan 28, 2019
Secretary of State
3304982789CC**

Entity Name: MIAMI WATER HEATER, INC.

Current Principal Place of Business:

1324 NW 29 STREET
MIAMI, FL 33142

Current Mailing Address:

1324 NW 29 STREET
MIAMI, FL 33142

FEI Number: 59-1707029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS E
1324 NW 29TH ST
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name SANCHEZ, CARLOS E SR.
Address 8725 SW 79 PL
City-State-Zip: MIAMI FL 33143

Title PRESIDENT, EXECUTIVE SECRETARY
Name SANCHEZ, CARLOS E JR.
Address 8405 SW 91 STREET
City-State-Zip: MIAMI FL 33156

Title TREASURER
Name NORIEGA, CRISTINA
Address 8360 SW 87 TER
City-State-Zip: MIAMI FL 33143

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: CARLOS SANCHEZ

PRESIDENT

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date