2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000021286

Entity Name: H2O PERFECTION, INC.

Current Principal Place of Business:

6970 WALIS ROAD

#DI

WEST PALM BEACH, FL 33413

Current Mailing Address:

3531 SW CARMODY ST PORT ST LUCIE, FL 34953 US

FEI Number: 81-1754892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORRERO, JOSE 3531 SW CARMODY ST PORT ST LUCIE, FL 34953 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

FILED Jan 15, 2021

Secretary of State

5320509155CC

Officer/Director Detail:

Title D, P

Name BORRERO, JOSE

Address 3531 SW CARMODY ST

City-State-Zip: PORT ST LUCIE FL 34953

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.

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SIGNATURE: JOSE BORRERO