

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000111057

Entity Name: AQUA SOLUTIONS CORP.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DR SUITE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4627766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET SUITE 220
MIAMI, FL 33178 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: D () Delete
Name: GONZALEZ, MARGARITA
Address: 6303 BLUE LAGOON DR SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GONZALEZ, MARGARITA
Address: 6303 BLUE LAGOON DR SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: DP () Change (X) Addition
Name: TORTOLEDO, CARLOS
Address: 6303 BLUE LAGOON DR SUITE 400
City-St-Zip: MIAMI, FL 33126

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: CARLOS TORTOLEDO

DP

09/28/2009

Electronic Signature of Signing Officer or Director

Date