2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25236

FILED Feb 24, 2011 Secretary of State

Entity Name: AQUATHIN INTERNATIONAL EXPORT CORPORATION

New Principal Place of Business: Current Principal Place of Business: 950 SOUTH ANDREWS AVENUE POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 950 SOUTH ANDREWS AVENUE POMPANO BEACH, FL 33069 FEI Number: 59-2005033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIPSHULTZ, ALFIE J 950 S ANDREWS AVE POMPANO BCH, FL 33069 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

OFFICERS AND DIRECTORS:

Title:

Name: LIPSHULTZ, ALFIE
Address: 950 S ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL

Title:

Name: LIPSHULTZ, MITCHELL Address: 950 S ANDREWS AVE City-St-Zip: POMPANO BEACH, FL

Title: D

Name: LIPSHULTZ, DEBORAH Address: 950 S ANDREWS AVE City-St-Zip: POMPANO BEACH, FL

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: DEBORAH LIPSHULTZ D 02/24/2011