2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091534

Entity Name: AQUATIC CONTROL GROUP INC

Current Principal Place of Business:

1501 NW 37 STREET MIAMI, FL 33142

Current Mailing Address:

8910 SCHOOL HOUSE ROAD CORAL GABLES, FL 33156 US

FEI Number: 82-1946936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOKS, MARK 8910 SCHOOLHOUSE ROAD MIAMI, FL 33156 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: MARK BROOKS 01/29/2020

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2020

Secretary of State

7010658442CC

Officer/Director Detail:

Title VP, SECRETARY, TREASURER, Title PRESIDENT, DIRECTOR

DIRECTOR Name BROOKS, MARK

Name SALAZAR, JORGE LUIS

Address 8910 SCHOOL HOUSE ROAD

Address 3604 NW 7 STREET City-State-Zip: CORAL GABLES FL 33156

City-State-Zip: MIAMI FL 33125

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: MARK BROOKS PRES. 01/29/2020