

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000085494

Entity Name: AQUANOVA, INC

Current Principal Place of Business:

18004 NW 6TH STREET SUITE
104
PEMBROKE PINES, FL 33029

Current Mailing Address:

20681 NE 4TH PLACE
103
NORTH MIAMI BEACH, FL 33179

FEI Number: 46-4532908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

L. BEAUBOEUF, ANNA M
18004 NW 6TH STREET
104
PEMBROKE PINES, FL 33029 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 L. BEAUBOEUF, ANNA M
Address 18004 NW 6TH STREET SUITE 104
City-State-Zip: PEMBROKE PINES FL 33029

Title P
Name BENJAMIN, MAX F
Address 18004 NW 6TH STREET SUITE 104
City-State-Zip: PEMBROKE PINES FL 33029

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: ANNA L. BEAUBOEUF

VP

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date