Entity Name: H20 TRANS CORP.

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

8 MAPLE STREET 1ST FLOOR WESTBURY, NY 11590

Current Mailing Address:

DOCUMENT# F0600000237

8 MAPLE STREET 1ST FLOOR WESTBURY, NY 11590

FEI Number: 20-3545532

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 2ND STREET, 4TH FLOOR MIAMI, FL 33145 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 **Officer/Director Detail :** CVST Title Title Ρ FRANKLIN, FRANK L FRANK, KENNETH Name Name 8 MAPLE STREET, 1ST FLOOR 8 MAPLE STREET, 1ST FLOOR Address Address City-State-Zip: WESTBURY NY 11590 City-State-Zip: WESTBURY NY 11590

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.

PRESIDENT

SIGNATURE: KENNETH FRANK

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

03/15/2013

Date