

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550157

Entity Name: AQUA CORP.

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

4001 N. OCEAN BLVD.  
PH4B  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4001 N. OCEAN BLVD.  
PH4B  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 59-1983052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAGAN, ARNOLD H  
4001 N. OCEAN BLVD.  
PH4B  
BOCA RATON, FL 33431 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: SD  
Name: KAGAN, BARBARA  
Address: 932 PRINCETON DR  
City-St-Zip: SANTA MONICA, CA 90403

Title: PD  
Name: KAGAN, RICHARD M  
Address: 27 TWEED BLVD.  
City-St-Zip: UPPER GRANDVIEW, NY 10960

Title: VPD  
Name: KAGAN, ARNOLD H  
Address: 4001 N. OCEAN BLVD, PH4B  
City-St-Zip: BOCA RATON, FL 33431

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: BARBARA KAGAN

SD

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date