

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000237

Entity Name: H20 TRANS CORP.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

550 W. OLD COUNTRY RD.
STE. 108
HICKSVILLE, NY 11801

New Principal Place of Business:

8 MAPLE STREET
1ST FLOOR
WESTBURY, NY 11590

Current Mailing Address:

550 W. OLD COUNTRY RD.
STE. 108
HICKSVILLE, NY 11801

New Mailing Address:

8 MAPLE STREET
1ST FLOOR
WESTBURY, NY 11590

FEI Number: 20-3545532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 2ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: CVST
Name: FRANKLIN, FRANK L
Address: 8 MAPLE STREET, 1ST FLOOR
City-St-Zip: WESTBURY, NY 11590

Title: P
Name: FRANK, KENNETH
Address: 8 MAPLE STREET, 1ST FLOOR
City-St-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.

SIGNATURE: KENNETH FRANK

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date