

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08899

FILED
Feb 22, 2008
Secretary of State

Entity Name: AQUA INTERNATIONAL, INC.

Current Principal Place of Business:

155 OCEAN LANE DR APT W1211
1211
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

2929 E COMMERCIAL BLVD
STE 409
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0897409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ALFREDO R
2929 COMMERCIAL BLVD
STE 409
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SMALL, ADAM
2929 COMMERCIAL BLVD
STE 409
FT LAUDERDALE, FL 33308 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: ADAM SMALL

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, EMMA
Address: KRA. 3 #91-40 PISO 4
City-St-Zip: BOGOTA, SA CO

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANMIGUEL, ANGELA
Address: CALLE 82 #9-61 APT 701
City-St-Zip: BOGOTA, SA CO

Title: S () Change (X) Addition
Name: SANMIGUEL, JORGE
Address: KRA 3 #91-40 APT 401
City-St-Zip: BOGOTA, SA CO

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA SANMIGUEL

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date