

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104502

Entity Name: AQUA & MOTION, INC.

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

1301 W. 68 STREET
A FRONT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1301 W. 68 STREET
A FRONT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1053709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIEDO, LUIS G
5721 N.W. 112 AVENUE, #201
MIAMI, FL 33078 US

Name and Address of New Registered Agent:

OVIEDO, LUIS G
11536 NW 48TH TER
DORAL, FL 33178 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: LUIS OVIEDO

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OVIEDO, LUIS G
Address: 5721 N.W. AVENUE, #201
City-St-Zip: MIAMI, FL 33078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URZOLA, LILIAN D
Address: 4772 NW 114TH AVE APT 202
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIAN URZOLA

PD

03/10/2007

Electronic Signature of Signing Officer or Director

Date