2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011171

Entity Name: AQUA AERO ENTERPRISES, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 SUNRISE KEY BLVD 2308 SUNRISE KEY BLVD FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2400 SUNRISE KEY BLVD FT LAUDERDALE, FL 33304 2308 SUNRISE KEY BLVD FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304

FEI Number: 52-2292174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICHOLS, ALEX
2400 SUNRISE KEY BLVD
FT LAUDERDALE, FL 33304 US

NICHOLS, ALEX
2308 SUNRISE KEY BLVD
FT LAUDERDALE, FL 33304 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NICHOLS, ALEX

Address: 2308 SUNRISE KEY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V

Name: NICHOLS, ALEX

Address: 2308 SUNRISE KEY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALEX NICHOLS P 04/22/2011