## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000082358

Entity Name: AQUATIC ENGINEERING & CONSTRUCTION INC.

FILED Apr 13, 2007 Secretary of State

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

9300 NW 25TH ST. 9300 NW 25TH ST. STE. 110 STE. 210 MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9300 NW 25TH ST. 9300 NW 25TH ST. STE. 110 STE. 210 MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 65-1132583 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:

 VILLOLDO, GUSTAVO A
 VILLOLDO, GUSTAVO A

 9300 NW 25TH ST.
 9300 NW 25TH ST.

 STE 110
 STE 210

 MIAMI, FL 33172 US
 MIAMI, FL 33172 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: GUSTAVO VILLOLDO 04/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

 Title:
 PD
 ( ) Delete

 Name:
 VILLOLDO, GUSTAVO A

 Address:
 9300 NW 25 ST., SUITE 110

City-St-Zip: MIAMI, FL 33172

Title: VD ( ) Delete
Name: LLANERAS, RAUL

Address: 9300 NW 25 ST., SUITE 110

City-St-Zip: MIAMI, FL 33172

 Title:
 D
 ( ) Delete

 Name:
 DOUGHERTY, ROBERT

 Address:
 9300 NW 25 ST., SUITE 110

City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: VILLOLDO, GUSTAVO A
Address: 9300 NW 25 ST., SUITE 210

City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change ( ) Addition

Name: LLANERAS, RAUL

Address: 9300 NW 25 ST., SUITE 210

City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition

Name: DOUGHERTY, ROBERT
Address: 9300 NW 25 ST., SUITE 210

City-St-Zip: MIAMI, FL 33172

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: GUSTAVO VILLOLDO PD 04/13/2007