

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082358

FILED
Apr 30, 2008
Secretary of State

Entity Name: AQUATIC ENGINEERING & CONSTRUCTION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1414 NW 107 AVE
SUITE 314
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

1414 NW 107 AVE
SUITE 314
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:

VILLOLDO, GUSTAVO A
9300 NW 25TH ST.
STE 210
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VILLOLDO, GUSTAVO A
1414 NW 107 AVE
SUITE 314
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 A VILLOLDO

04/30/2008

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 210
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: LLANERAS, RAUL
Address: 9300 NW 25 ST., SUITE 210
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLOLDO, GUSTAVO A
Address: 1414 NW 107 AVE SUITE 314
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: LLANERAS, RAUL
Address: 1414 NW 107 AVE SUITE 314
City-St-Zip: MIAMI, FL 33172

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: GUSTAVO A VILLOLDO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date