

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045497

Entity Name: AQUALIFE USA, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

14254 CANOPY LANE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

325 NE 93RD STREET
MIAMI, FL 33138

New Mailing Address:

325 NE 93RD STREET
MIAMI SHORES, FL 33138

FEI Number: 47-0862440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOSO, DEANNA
325 NE 93RD STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LEON, FERNANDO
Address: 325 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: V () Delete
Name: BELLOSO, DEANNA
Address: 325 NE 93 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEON, FERNANDO
Address: 325 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP (X) Change () Addition
Name: BELLOSO, DEANNA
Address: 325 NE 93 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: DEANNA BELLOSO

VP

03/23/2007

Electronic Signature of Signing Officer or Director

Date