

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045497

Entity Name: AQUALIFE USA, INC.

FILED
Jun 19, 2009
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 SHORES, FL 33138

New Mailing Address:

150 W DEL MONTE AVE.
CLEWISTON, FL 33440

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:

SCOTT, MICHAEL A PSD
150 W DEL MONTE AVE.
CLEWISTON, FL 33440 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: MICHAEL SCOTT

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCOTT, MICHAEL A PDT
Address: 150 W DEL MONTE AVE
City-St-Zip: CLEWISTON, FL 33440

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SCOTT

PDT

06/19/2009

Electronic Signature of Signing Officer or Director

Date