

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077463

Entity Name: AQUACHILD INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

16604 NE 2 AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

645 NE 114 ST
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 02-0633028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUNER, ROGER S
645 NE 114 ST
BISCAYNE PARK, FL 33161 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

OFFICERS AND DIRECTORS:

Title: P
Name: LAUNER, ROGER S
Address: 645 NE 114 ST
City-St-Zip: BISCAYNE PARK, FL 33161

Title: V
Name: LILBURN, BRIAN C
Address: 430 NE 121 ST
City-St-Zip: BISCAYNE PARK, FL 33161

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: BRIAN LILBURN

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date