

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101156

Entity Name: AQUA MAESTRO, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1595 NW 1 COURT
BOCA RATON, FL 33432

New Principal Place of Business:

1606 NW 23RD AVENUE
FT LAUDERDALE, FL 33311

Current Mailing Address:

1595 NW 1 COURT
BOCA RATON, FL 33432

New Mailing Address:

1606 NW 23RD AVENUE
FT LAUDERDALE, FL 33311

FEI Number: 01-0744049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARRING, JERRY
1595 NW 1 COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PEARRING, JERRY
1606 NW 23RD AVENUE
FT LAUDERDALE, FL 33311 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARRING, JERRY
Address: 2 SOUTH UNIVERSITY DRIVE SUITE 220
City-St-Zip: PLANTATION, FL 33324 US

Title: S () Delete
Name: KNIGHT, BRYCE
Address: 3155 E PATRICK LANE SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: T () Delete
Name: SILVEY, ROSS
Address: 3155 E PATRICK LANE SUITE 1
City-St-Zip: LAS VEGAS, NV 89120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRETT SPITALNY

COO

04/20/2009

Electronic Signature of Signing Officer or Director

Date