

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000042158

Entity Name: WEB AQUATICS, INC.

**FILED**  
**Jul 11, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

1630 WEST HILLSBOROUGH BOULEVARD  
DEERFIELD BEACH, FL 33442

## **New Principal Place of Business:**

680 NE 88 TERRACE  
APT. #6  
MIAMI SHORES, FL 33138

## **Current Mailing Address:**

P.O. BOX 669372  
MIAMI, FL 33166

## **New Mailing Address:**

FEI Number: 14-1880363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

BARRIERE, GEORGE L  
1630 WEST HILLSBOROUGH BOULEVARD  
DEERFIELD BEACH, FL 33442 US

## **Name and Address of New Registered Agent:**

RODRIGUES, DANIEL N  
680 NE 88 TERRACE  
APT. #6  
MIAMI SHORES, FL 33138 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: DANIEL N RODRIGUES

07/11/2009

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: BARRIERE, GEORGE L PRES  
Address: 1630 WEST HILLSBOROUGH BOULEVARD  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: RODRIGUES, DANIEL N PRES  
Address: 680 NE 88 TERRACE APT. #6  
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP ( ) Change (X) Addition  
Name: RODRIGUES, JOANA V VP  
Address: 680 NE 88 TERRACE APT. #6  
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: DANIEL N RODRIGUES

PST

07/11/2009

Electronic Signature of Signing Officer or Director

Date