

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064551

FILED
Aug 03, 2008
Secretary of State

Entity Name: AQUA TERRA SOLUTIONS,INC

Current Principal Place of Business:

3645 SW 122ND PL.
MIAMI, FL 33175

New Principal Place of Business:

32225 SW 199CT
HOMESTEAD, FL 33030

Current Mailing Address:

3645 SW 122ND PL.
MIAMI, FL 33175

New Mailing Address:

32225 SW 199CT
HOMESTEAD, FL 33030

FEI Number: 90-0098871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

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: P () Delete
Name: MENDOZA, OSMAN R
Address: 3645 SW 122ND PL.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, OSMAN R
Address: 32225 SW 199CT
City-St-Zip: HOMESTEAD, FL 33030

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: OSMAN R MENDOZA

P

08/03/2008

Electronic Signature of Signing Officer or Director

Date