

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130164

FILED
Feb 22, 2010
Secretary of State

Entity Name: ACQUABATH CORPORATION

Current Principal Place of Business:

1745 N. POWERLINE RD
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

1500 W COPANS RD.
SUITE A-16
POMPAÑO BEACH, FL 33064 US

Current Mailing Address:

1745 N. POWERLINE RD
POMPAÑO BEACH, FL 33069 US

New Mailing Address:

1500 W COPANS RD.
SUITE A-16
POMPAÑO BEACH, FL 33064 US

FEI Number: 20-0389920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DANIELA
1745 N. POWERLINE RD
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WHITE, DANIELA
1500 W COPANS RD.
STE A-16
POMPAÑO BEACH, FL 33064 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: DANIELA WHITE

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITE, DANIELA
Address: 1269 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: VALERO, JUAN E
Address: 1269 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

Title: T
Name: VALERO, JACINTO A
Address: 1269 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: VALERO, MARIA L
Address: 1269 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

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: DANIELA WHITE

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date