

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157879

FILED
May 12, 2011
Secretary of State

Entity Name: AQUA GULF TRANSPORT, INC.

Current Principal Place of Business:

1301 WEST NEWPORT CENTER DR.
DEERFIELD BEACH, FL 334427734

New Principal Place of Business:

Current Mailing Address:

1301 WEST NEWPORT CENTER DR.
DEERFIELD BEACH, FL 334427734

New Mailing Address:

FEI Number: 22-2847785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, ROBERT J
1301 WEST NEWPORT CENTER DR.
DEERFIELD BEACH, FL 334427734 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: CD
Name: BROWNE, ROBERT J
Address: 1301 WEST NEWPORT CENTER DR.
City-St-Zip: DEERFIELD BEACH, FL 334427734

Title: C
Name: KAY, MILTON
Address: 1301 WEST NEWPORT CENTER DR.
City-St-Zip: DEERFIELD BEACH, FL 334427734

Title: VP
Name: SKILTON, JOY
Address: 1301 WEST NEWPORT CENTER DR.
City-St-Zip: DEERFIELD BEACH, FL 334427734

Title: S
Name: MANGANELLO, VALERIE
Address: 1301 WEST NEWPORT CENTER DR.
City-St-Zip: DEERFIELD BEACH, FL 334427734

Title: P
Name: SANDRIN, SERGIO
Address: 1301 WEST NEWPORT CENTER DR.
City-St-Zip: DEERFIELD BEACH, FL 334427734

Title: T
Name: BROWNE, JOSEPH K
Address: 1301 WEST NEWPORT CENTER DR.
City-St-Zip: DEERFIELD BEACH, FL 334427734

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: VALERIE MANGANELLO

S

05/12/2011

Electronic Signature of Signing Officer or Director

Date