

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093472

Entity Name: AQUASINK INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

16123 BISCAYNE BLVD
N MIAMI, FL 33160

New Principal Place of Business:

16123 BISCAYNE BLVD
N MIAMI, FL 33160 US

Current Mailing Address:

P O BOX 601563
N MIAMI BEACH, FL 33160

New Mailing Address:

P O BOX 601563
N MIAMI BEACH, FL 33160 US

FEI Number: 13-4282583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALINIAK, OPHIR
20505 EAST COUNTRY CLUB DRIVE
636
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

05/30/2007

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: MALINIAK, OPHIR
Address: 20505 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: HELLED, JOSEPH
Address: P O BOX 601563
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALINIAK, OPHIR
Address: 3530 MISTIC POINT DR # 411
City-St-Zip: AVENTURA, FL 33180 US

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: OPHIR MALINIAK

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date