2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094011

Entity Name: AQUA FILTER TECHNOLOGIES, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3912 PEMBROKE ROAD HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3912 PEMBROKE ROAD HOLLYWOOD, FL 33021 US

FEI Number: 57-1207547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, MICHAEL B
ONE S.E. THIRD AVENUE
SUITE 1700
MIAMI, FL 33131 US
SILVERMAN, SYDNEY
3912 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: SYDNEY SILVERMAN 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SILVERMAN, SYDNEY

 Address:
 3912 PEMBROKE ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: SYDNEY SILVERMAN PRES 04/27/2012