

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098319

Entity Name: AQUA BUILDERS GROUP, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

10850 NW 21ST STREET
SUITE-200
MIAMI, FL 33172 US

New Principal Place of Business:

11003 NW 33RD STREET
MIAMI, FL 33172 US

Current Mailing Address:

10850 NW 21ST STREET
SUITE-200
MIAMI, FL 33172 US

New Mailing Address:

11003 NW 33RD STREET
MIAMI, FL 33172 US

FEI Number: 20-1306758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, LUIS A JR.
15190 SW 80TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

GARCIA, CARLOS A
11003 NW 33RD STREET
MIAMI, FL 33172 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: CARLOS A. GARCIA

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDALGO, LUIS A JR.
Address: 15190 SW 80TH AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

Title: VP () Delete
Name: GARCIA, CARLOS A
Address: 3405 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, CARLOS A
Address: 11003 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: MANDARAKAS, JOSE G
Address: 11428 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178 US

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: CARLOS A. GARCIA

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date