2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027323

Entity Name: ACQUA INVESTMENTS, INC.

FILED Apr 20, 2011 Secretary of State

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

C/O STEVEN M DEMAR 2699 SOUTH BAYSHORE DR STE 300 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

C/O STEVEN M DEMAR 2699 SOUTH BAYSHORE DR STE 300 MIAMI, FL 33133

FEI Number: 20-2391139 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TOVAR DE LEON, LILIA JUDITH Address: 2699 S. BAYSHORE DR., STE. 300

City-St-Zip: MIAMI, FL 33133

Title: VSD

Name: SALAZAR ZURITA, VERNON E Address: 2699 S. BAYSHORE DR., STE. 300

City-St-Zip: MIAMI, FL 33133

Title: TD

Name: DE LEON MELA, DELIO JOSE Address: 2699 S. BAYSHORE DR., STE. 300

City-St-Zip: MIAMI, FL 33133

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: DAVID KAUFFMAN A 04/20/2011