

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046216

FILED
Apr 28, 2006
Secretary of State

Entity Name: AQUA GROUP TRADING CORPORATION

Current Principal Place of Business:

1632 MERIDIAN AVE APT 209
MIAMI BCH, FL 33139

New Principal Place of Business:

11560 NORTH BAYSHORE DR
NORTH MIAMI, FL 33181

Current Mailing Address:

1632 MERIDIAN AVE APT 209
MIAMI BCH, FL 33139

New Mailing Address:

11560 NORTH BAYSHORE DR
NORTH MIAMI, FL 33181

FEI Number: 20-2491616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, JORGE A
1632 MERIDIAN AVE APT 209
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

PONCE, JORGE A
11560 NORTH MIAMI
NORTH MIAMI, FL 33181 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: JORGE A PONCE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: PONCE, JORGE A
Address: 1632 MERIDIAN AVE APT 209
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: PONCE, JORGE A
Address: 11560 NORTH BAYSHORE DR
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE A PONCE

DTS

04/28/2006

Electronic Signature of Signing Officer or Director

Date