

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046216

FILED
Sep 22, 2009
Secretary of State

Entity Name: AQUA GROUP TRADING CORPORATION

Current Principal Place of Business:

5100 SW 41 ST #302
HOLLYWOOD, FL 33023

New Principal Place of Business:

2505 FLETCHER CT
HOLLYWOOD, FL 33020

Current Mailing Address:

5100 SW 41 ST #302
HOLLYWOOD, FL 33023

New Mailing Address:

2505 FLETCHER CT
HOLLYWOOD, FL 33020

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
5100 SW 41 ST
#302
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

PONCE, JORGE A
2505 FLETCHER CT.
HOLLYWOOD, FL 33020 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

09/22/2009

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: DTS () Delete
Name: PONCE, JORGE A
Address: 5100 SW 41 ST #302
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR (X) Delete
Name: FIGUEROA, LORENA
Address: 5100 SW 41 ST # 302
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: PONCE, JORGE A
Address: 2505 FLETCHER CT.
City-St-Zip: HOLLYWOOD, FL 33020

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: JORGE A PONCE

DTS

09/22/2009

Electronic Signature of Signing Officer or Director

Date