

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059589

Entity Name: AQUA-PROOF, CORP.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

460 SW 133 AVE.
MIAMI, FL 33184

New Principal Place of Business:

3840 N.W. 203RD STREET
MIAMI, FL 33055

Current Mailing Address:

P.O. BOX 160426
MIAMI, FL 33116

New Mailing Address:

FEI Number: 20-2727944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, SHEILA
460 SW 133 AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ORTIZ, SHEILA
3840 N.W. 203RD STREET
MIAMI, FL 33055 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: SHEILA ORTIZ

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, SHEILA
Address: P.O. BOX 160426
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHEILA ORTIZ

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date