

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059589

Entity Name: AQUA-PROOF, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3840 NW 203 STREET
MIAMI GARDENS, FL 33055

New Principal Place of Business:

3840 NW 203 STREET
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

3840 NW 203 STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

3840 NW 203 STREET
MIAMI GARDENS, FL 33055 US

FEI Number: 20-2727944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIND, DORRIAN
3840 NW 203 STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

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: P
Name: HIND, DORRIAN
Address: 3840 NW 203 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: DORRIAN HIND

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date