

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131468

FILED
Apr 26, 2012
Secretary of State

Entity Name: AQUATIC PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

2900 W TRADE AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2900 W TRADE AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3529266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JORGE
435 ALLENDALE RD
KEY BISCAVNE, FL 33149 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: RAMIREZ, JORGE
Address: 435 ALLENDALE RD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: V
Name: RAMIREZ, DIEGO
Address: 435 ALLENDALE RD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S
Name: RAMIREZ, ISABELLA M
Address: 435 ALLENDALE RD
City-St-Zip: KEY BISCAVNE, FL 33149

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: JORGE RAMIREZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date