2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163509

Entity Name: AQUA TIERRA ENTERPRISES, INC.

FILED Aug 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

517 MISTY OAKS DR POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2020 W. MCNAB RD. 517 MISTY OAKS DR

SUITE 126 POMPANO BEACH, FL 33069 FT. LAUDERDALE, FL 33309

FEI Number: 20-4131927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEROW, JEFFREY

4400 N. FEDERAL HIGHWAY

SUITE 210

BOCA RATON, FL 33431 US

GOTH-SOSA, CHARLETTE

517 MISTY OAKS DRIVE

POMPANO BEACH, FL 33069 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: CHARLETTE GOTH-SOSA 08/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: SOSA BRANGER, JULIO
Address: 517 MISTY OAKS DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP,D

Name: GOTH-SOSA, CHARLETTE J Address: 517 MISTY OAKS DR. City-St-Zip: POMPANO BEACH, FL 33069

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: CHARLETTE GOTH-SOSA VP,D 08/24/2011