

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093802

FILED
Jul 30, 2007
Secretary of State

Entity Name: AQUA COMFORT DISTRIBUTING INC.

Current Principal Place of Business:

15986 SW 109TH ST.
MIAMI, FL 33196

New Principal Place of Business:

10715 SW 190 ST
BAY 2
MIAMI, FL 33177

Current Mailing Address:

15986 SW 109TH ST.
MIAMI, FL 33196

New Mailing Address:

10715 SW 190 ST
BAY 2
MIAMI, FL 33177

FEI Number: 22-3938609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARIN, LUIS J
10715 SW 190 ST
BAY 2
MIAMI, FL 33177 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: LUIS J. MARIN

07/30/2007

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: PTD () Delete
Name: MARIN, LUIS-JAIRAO
Address: 15986 SW 109TH ST.
City-St-Zip: MIAMI, FL 33196

Title: VSD () Delete
Name: DORADO, VICTOR H
Address: 15986 SW 109TH ST.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARIN, LUIS J
Address: 10715 SW 190 ST BAY 2
City-St-Zip: MIAMI, FL 33177

Title: VP/D (X) Change () Addition
Name: DORADO, VICTOR H
Address: 15986 SW 109TH ST.
City-St-Zip: MIAMI, FL 33196

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: LUIS J MARIN

P/D

07/30/2007

Electronic Signature of Signing Officer or Director

Date