

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127378

FILED
Mar 11, 2009
Secretary of State

Entity Name: ACQUAMEDIA TECHNOLOGIES USA, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
101
WESTON, FL 33331

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

10281 SUNSET DRIVE
UNIT B-103
MIAMI, FL 33173

2645 EXECUTIVE PARK DRIVE
101
WESTON, FL 33331

FEI Number: 87-0784267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, BRUNO
2645 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CUEVAS EXPOSITO, MARCOA S
Address: CALLE CARTAGENA, 203 1, 2
City-St-Zip: BARCELONA, SPAIN,

Title: SVD () Delete
Name: ARMENGOL, CARLOS C
Address: CALLE JOHAN SEBASTIAN BACH, 12 ATICO 2
City-St-Zip: BARCELONA, SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUNO DURAN

S

03/11/2009

Electronic Signature of Signing Officer or Director

Date