2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061895

Entity Name: AQUA PRODUCTIONS INC

FILED Feb 09, 2012 Secretary of State

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

2775 NE 187 ST STE 602 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2775 NE 187 ST STE 602 MIAMI, FL 33180

FEI Number: 26-0240542 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:

SZOMSTEIN, CECYL 2775 NE 187 ST STE 602 MIAMI, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SZOMSTEIN, CECYL

 Address:
 2775 NE 187 ST - STE 602

 City-St-Zip:
 MIAMI, FL 33180

Title: VPD

 Name:
 SZOMSTEIN VAISMAN, SAMUEL

 Address:
 2775 NE 187 ST - STE 602

 City-St-Zip:
 MIAMI, FL 33180

Title: VPD

Name: SZOMSTEIN, BERNARDO Address: 2775 NE 187 ST - STE 602

City-St-Zip: MIAMI, FL 33180

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: CECYL SZOMSTEIN PSD 02/09/2012