

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132262

Entity Name: AQUA ENERGY INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

8751 SHADOW WOOD BLVD
CORAL SPRINGS, FL 330716723

New Principal Place of Business:

Current Mailing Address:

8751 SHADOW WOOD BLVD
CORAL SPRINGS, FL 330716723

New Mailing Address:

FEI Number: 26-1606072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFA GROUP COMPANY
100 EAST LINTON BLVD
DELRAY BEACH, FL 33483 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: P () Delete
Name: OLIVARES, FERNANDO
Address: 8751 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 330716723

Title: V () Delete
Name: GURREONERO, JOSE M
Address: 5431 NW 50 COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: GURREONERO, GIOVANNI M
Address: 5431 NW 50 COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVARES, FERNANDO F
Address: 8751 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 330716723

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

Title: S (X) Change () Addition
Name: GURREONERO, GIOVANNI
Address: 5431 NW 50 COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: FERNANDO F. OLIVARES

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date