

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000117

Entity Name: AQUA VITAL U.S.A INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9664 BLUE STONE CIR
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

9664 BLUE STONE CIR
FORT MYERS, FL 33913

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMIS, GABRIEL
3020 36TH ST SW
LEHIGH ACRES, FL 33976 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: TIMIS, GABRIEL
Address: 3020 36TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: D/P
Name: CRETU, GEORGE
Address: 9664 BLUE STONE CIR.
City-St-Zip: FORT MYERS, FL 33913

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: GEORGE CRETU

D/P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date