

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047347

Entity Name: AQUA 2503, CORP.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE., STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

3363 N.E. 163RD ST
704
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18851 NE 29 AVE., STE. 900
AVENTURA, FL 33180

New Mailing Address:

3363 N.E. 163RD ST
704
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-2619672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSMAN, MARK ESQ.
18851 NE 29 AVE., STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KATSMAN, MARK ESQ.
3363 N.E. 163RD ST
704
NORTH MIAMI BEACH, FL 33160 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: MARK KATSMAN

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: KALTSEV, OLEXANDR
Address: 18851 NE 29 AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: KALTSEV, OLEXANDR
Address: 18851 NE 29 AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: KALTSEV, OLEXANDR
Address: 3363 NE 163RD ST, STE 704
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T (X) Change () Addition
Name: KALTSEV, OLEXANDR
Address: 3363 NE 163RD ST., STE 704
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: OLEXANDR KALTSEV

DPVS

04/07/2009

Electronic Signature of Signing Officer or Director

Date