

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111057

Entity Name: AQUA SOLUTIONS CORP.

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DR SUITE 400
MIAMI, FL 33126

New Mailing Address:

6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126

FEI Number: 26-4627766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TORTOLEDO, CARLOS
6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126 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: CARLOS TORTOLEDO

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: GONZALEZ, MARGARITA
Address: 6303 BLUE LAGOON DR SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: DP
Name: TORTOLEDO, CARLOS
Address: 6303 BLUE LAGOON DR SUITE 400
City-St-Zip: MIAMI, FL 33126

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: CARLOS TORTOLEDO

DP

03/21/2010

Electronic Signature of Signing Officer or Director

Date