

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111057

Entity Name: AQUA SOLUTIONS CORP.

FILED  
Mar 26, 2011  
Secretary of State

**Current Principal Place of Business:**

6303 BLUE LAGOON DR  
SUITE 400  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6303 BLUE LAGOON DR  
SUITE 400  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 26-4627766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

03/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date