

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111057

Entity Name: AQUA SOLUTIONS CORP.

FILED
Apr 07, 2012
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 US

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

04/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date