2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2012
Secretary of State

DOCUMENT# P09000014674

Entity Name: AQUA NIGHTCLUB & LOUNGE INC.

Current Principal Place of Business:

11000 BEACH BLVD.
SUITE 21
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11000 BEACH BLVD.
SUITE 21
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-4267616 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SYRALB EMPIRE INC
11000 BEACH BLVD
JACKSONVILLE, FL 32246 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: P
Name: KHLAF, HEDAR
Address: 11000 BEACH BLVD SUIT 21
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: BIBA, ARIAN
Address: 11000 BEACH BLVD SUIT 21
City-St-Zip: JACKSONVILLE, FL 32246

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: HEDAR KHLAF P 03/18/2012

Electronic Signature of Signing Officer or Director Date