

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020973

FILED
May 04, 2010
Secretary of State

Entity Name: AQUABALANCE SERVICES, CORP.

Current Principal Place of Business:

208 NW 46TH CT
POMPANO BEACH, FL 33064

New Principal Place of Business:

10147 BOCA ENTRADA BLVD
APT 311
BOCA RATON, FL 33428

Current Mailing Address:

208 NW 46TH CT
POMPANO BEACH, FL 33064

New Mailing Address:

10147 BOCA ENTRADA BLVD
APT 311
BOCA RATON, FL 33428

FEI Number: 26-4413260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REZENDE, SAMUEL G
Address: 10147 BOCA ENTRADA BLVD APT 311
City-St-Zip: BOCA RATON, FL 33428

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: SAMUEL G REZENDE

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date