2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049872

Entity Name: 1202ACQUA, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17885 COLLINS AVE. STE 1202

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17885 COLLINS AVE. STE 1202

SUNNY ISLES BEACH, FL 33160

FEI Number: 27-2850211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDREENKOVA, ELENA 17885 COLLINS AVE. 1202

SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ANDREENKOVA, ELENA

 Address:
 17885 COLLINS AVE. STE 1202

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: [

 Name:
 ANDREENKOV, DIMITRIY

 Address:
 17885 COLLINS AVE. STE 1202

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: ELENA ANDREENKOVA PR 03/12/2012