

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000009358

Entity Name: AQUAOX DISTRIBUTORS, INC.

FILED
Jul 24, 2012
Secretary of State

Current Principal Place of Business:

6820 LYONS TECHNOLOGY PKWY
STE 205
COCONUT CREEK, FL 33073

New Principal Place of Business:

17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

6820 LYONS TECHNOLOGY PKWY
STE 205
COCONUT CREEK, FL 33073

New Mailing Address:

17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470

FEI Number: 80-0738229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPID MERCHANT VENTURES, INC.
160 W CAMINO REAL
#179
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VAN SCHAIK, MICHEL
17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 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: MVS

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VAN SCHAIK, MICHEL
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: VAN SCHAIK, TERJE
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: MVS

PS

07/24/2012

Electronic Signature of Signing Officer or Director

Date