

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063451

Entity Name: AQUAZONAS INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3618 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

50 NE 25TH STREET
MIAMI, FL 33137

Current Mailing Address:

3618 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

50 NE 25TH STREET
MIAMI, FL 33137

FEI Number: 45-2758469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE LAW INTERNATIONAL LLC
3577 LOQUAT AVE
MIAMI, FL 33133 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: STATZ, KAY M
Address: 2020 N BAYSHORE DRIVE, APT. 2605
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: WARE, NICHOLAS E
Address: 3577 LOQUAT AVE
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: WARD, NICHOLAS E
Address: 50 NE 25 TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: TATA, PRAKASAM
Address: 1213 STONEBRIAR CT
City-St-Zip: NAPERVILLE, IL 60540 US

Title: VP
Name: SHEAFFER, JOHN R
Address: 821 N. CARLTON AVE
City-St-Zip: WHEATON, IL 60187

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: KAY M STATZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date