

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066535

FILED
Feb 23, 2012
Secretary of State

Entity Name: AQUATERRA CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

215 W OCEAN AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

534 28TH ST
WEST PALM BEACH, FL 33407

Current Mailing Address:

215 W OCEAN AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

534 28TH ST
WEST PALM BEACH, FL 33407

FEI Number: 45-2817671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNOZZI, MICHAEL
215 W OCEAN AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GIOVANNOZZI, MICHAEL
534 28TH ST
WEST PALM BEACH, FL 33407 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GIOVANNOZZI, MICHAEL A
Address: 534 28TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CFO
Name: CALDERA, EYRA I
Address: 534 28TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: MICHAEL GIOVANNOZZI

CEO

02/23/2012

Electronic Signature of Signing Officer or Director

Date