2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076098

Entity Name: AAG WATER WORKS INC.

FILED Jan 04, 2012 Secretary of State

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

20418 NW 55TH CT. 7577 NW 2 TERR MIAMI, FL 33055 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

20418 NW 55TH CT. 7577 NW 2 TERR MIAMI, FL 33055 MIAMI, FL 33126

FEI Number: 45-3086798 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:

ALGUINO, WILLIAM 20418 NW 55TH CT. 7577 NW 2 TERR MIAMI, FL 33055 US MIAMI, FL 33126 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: WILLIAM ALGUINO 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALGUINO, WILLIAM Address: 7577 NW 2 TERR City-St-Zip: MIAMI, FL 33126

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: WILLIAM ALGUINO P 01/04/2012