

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000102706

Entity Name: AQUAPONICS, INC.

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15450 SW 237TH STREET  
HOMESTEAD, FL 33032 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 164438  
MIAMI, FL 331164438 US

**New Mailing Address:**

FEI Number: 45-3997365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUCHENE, EDWARD  
15450 SW 237TH STREET  
HOMESTEAD, FL 33032 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: D/P  
Name: TAPIA, MICHAEL P  
Address: 9766 SW 92ND TERRACE  
City-St-Zip: MIAMI, FL 33176 US

Title: D/VP  
Name: CRUZ, MICHAEL  
Address: 25600 SW 147TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33032 US

Title: D/ST  
Name: SUGIMOTO, DIANE  
Address: 13120 SW 107TH STREET  
City-St-Zip: MIAMI, FL 33186 US

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: DIANE SUGIMOTO

S/T

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date