

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006017

Entity Name: AQUA GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

450 ALTON RD
2301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0473688

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:

DEMIRTAS, PAMIR M
450 ALTON RD
2301
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMIRTAS, PAMIR M
Address: 450 ALTON RD , 2301
City-St-Zip: MIAMI BEACH, FL 33139

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: PAMIR M.DEMIRTAS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date