

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097867

Entity Name: AQUATIC SOLUTIONS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

849 W 79 PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

849 W 79 PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0712438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DONNA M ESQ
1080 99 STREET
SUITE B-22
BAY HARBOR ISLAND, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABBY WAI KWAN YUEN,
Address: 8089 SAGO PALM LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: WONG, NIGEL A
Address: 849 W 79 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: TD () Delete
Name: MARTIN, R. GLENN
Address: 16366 NW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WONG, NIGEL A
Address: 640 S.W. 107 AVE UNIT 604
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIGEL A. WONG

VD

04/14/2008

Electronic Signature of Signing Officer or Director

Date