

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000069017

Entity Name: AQUA BIOLOGICS, INC.

FILED
Jul 23, 2009
Secretary of State**Current Principal Place of Business:**21218 ST. ANDREWS BLVD
#738
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**21218 ST. ANDREWS BLVD
#738
BOCA RATON, FL 33433**New Mailing Address:**

FEI Number: 65-0873618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CHERCH, XAVIER T
21218 ST. ANDREWS BLVD.
#738
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**CHERCH, XAVIER T
14545J MILITARY TRAIL
#167
DELRAY BEACH, FL 33484 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: XAVIER T. CHERCH

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: CHERCH, XAVIER T
Address: 21218 ST. ANDREWS BLVD., #738
City-St-Zip: BOCA RATON, FL 33433Title: CCEO () Delete
Name: PAPADOYIANIS, ERNEST D
Address: 21218 ST. ANDREWS BLVD., #738
City-St-Zip: BOCA RATON, FL 33433**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: CHERCH, XAVIER T
Address: 14545J MILITARY TRAIL, #167
City-St-Zip: DELRAY BEACH, FL 33484Title: () 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: ERNEST D. PAPADOYIANIS

CEO

07/23/2009

Electronic Signature of Signing Officer or Director

Date