2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002940

Entity Name: AQUA SYSTEMS, INC.

Current Principal Place of Business:

C/O PRESTI & NAEGELE ONE PENN PLAZA, #6244 NEW YORK, NY 10119

Current Mailing Address:

C/O PRESTI & NAEGELE ONE PENN PLAZA, #6244 NEW YORK, NY 10119

FEI Number: 11-2877976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUKMANJI, MOHAMED 9990 NW 14TH STREET UNIT 108 DORAL, FL 33172 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

FILED Jan 20, 2013

Secretary of State

CC3216229591

Officer/Director Detail:

Title D

Name ADIB, SHABBIR
Address 15 SPRUCE STREET
City-State-Zip: ROSLYN NY 11576

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: SHABBIR ADIB PRESIDENT 01/20/2013