

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020140

Entity Name: AGUAVIVA BOOKSTORE, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4724 A GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

4724 GOLDEN GATE PKWY
A
NAPLES, FL 34116

Current Mailing Address:

108 WEDGEWOOD LAKES N
GREENACRES, FL 33463

New Mailing Address:

4724 GOLDEN GATE PKWY
A
NAPLES, FL 34116

FEI Number: 90-0245789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRY, LUIS
108 WEDGEWOOD LAKES N
GREENACRES, FL 33463 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: D () Delete
Name: CHARRY, LUIS
Address: 108 WEDGEWOOD LAKES N
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: CHARRY, LIBIA
Address: 108 WEDGEWOOD LAKES N
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: APONTE, RICHARD A
Address: 4724 GOLDEN GATE PARK WAY A
City-St-Zip: NAPLES, FL 34116 US

Title: D (X) Change () Addition
Name: PINILLA, LIDIA J
Address: 4724 GOLDEN GATE PARK WAY A
City-St-Zip: NAPLES, FL 34116 US

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: RICHARD A. APONTE

D

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date