

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020140

Entity Name: AGUAVIVA BOOKSTORE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4724 GOLDEN GATE PKWY
A
NAPLES, FL 34116 1

Current Mailing Address:

4724 GOLDEN GATE PKWY
A
NAPLES, FL 34116 1

FEI Number: 90-0245789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1450 AIRPORT ROAD N.
B
NAPLES, FL 34104 1

New Mailing Address:

1450 AIRPORT ROAD N.
B
NAPLES, FL 34104 1

Name and Address of Current Registered Agent:

APONTE, RICHARD A
60 FOUNTAIN CIR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

APONTE, RICHARD A
9390 MARINO CIRCLE
APT. 107
NAPLES, FL 34114 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: RICARD APONTE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: APONTE, RICHARD A
Address: 1450 AIRPORT ROAD N.
City-St-Zip: NAPLES, FL 34104 US

Title: D
Name: PINILLA, LIDIA J
Address: 4150 AIRPORT ROAD N.
City-St-Zip: NAPLES, FL 34104 US

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: RICHARD APONTE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date