

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087396

Entity Name: AQUAGAMEX INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

4350 NW 79TH AVE #2C
MIAMI, FL 33166

New Principal Place of Business:

8418 NW 109TH COURT
DORAL, FL 33178

Current Mailing Address:

4350 NW 79TH AVE #2C
MIAMI, FL 33166

New Mailing Address:

8418 NW 109TH COURT
DORAL, FL 33178

FEI Number: 51-0424727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDERICA, LUIS V MR.
370 NE 213 STREET
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SERRANO, JUAN F MR.
5311 SW 125TH AVE
MIRAMAR, FL 33027 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: JUAN F SERRANO

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D. () Delete
Name: MATAMOROS, JOSE L
Address: 4350 NW 79TH AVE SUITE 2C
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: MATAMOROS, JOSE L
Address: 8418 NW 109TH COURT
City-St-Zip: DORAL, FL 33178

Title: V. () Change (X) Addition
Name: VILLEGAS, TANIA C
Address: 5311 SW 125TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: JOSE L MATAMOROS

P.

01/02/2008

Electronic Signature of Signing Officer or Director

Date