

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092461

FILED
Apr 12, 2006
Secretary of State

Entity Name: AQUAVIVA CORPORATION

Current Principal Place of Business:

2833 EXECUTIVE PARK DRIVE
500
WESTON, FL 33331

New Principal Place of Business:

8306 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

2833 EXECUTIVE PARK DRIVE
500
WESTON, FL 33331

New Mailing Address:

8306 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 56-2288233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, HECTOR
2833 EXECUTIVE PARK DRIVE
500
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BELLO, HECTOR
8306 NW 68TH STREET
MIAMI, FL 33166 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: HECTOR BELL

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLO, HECTOR
Address: 2833 EXECUTIVE PARK DR SUITE 500
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLO, HECTOR
Address: 8306 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR BELLO

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date