

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024713

Entity Name: AQUA CLEAN OF MIAMI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11412 N.E. 8TH AVE.
MAIMI, FL 33161

New Principal Place of Business:

3350 NW 21TH STREET
MAIMI, FL 33142

Current Mailing Address:

11412 N.E. 8TH AVE.
MAIMI, FL 33161

New Mailing Address:

3350 NW 21TH STREET
MAIMI, FL 33142

FEI Number: 37-1565151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIO, ARAYA F
11412 NE 8 AV
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PATRICIO, ARAYA F
11412 NE 8 TH AV
BISCAYNE PARK, FL 33161 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ARAYA, PATRICIO
Address: 11412 NE 8 AV
City-St-Zip: BISCAYNE PARK, FL 33161

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: PATRICIO ARAYA

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date