

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: AGUA SANTA INVESTMENT CORP

Current Principal Place of Business:

1300 PONCE DE LEON BLVD
APT. #907
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1300 PONCE DE LEON BLVD
APT. #907
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0930797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA ORTEGA, BERNARDO J
1300 PONCE DE LEON BLVD APT 907
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RIERA ORTEGA, BERNARDO J
Address: 1300 PONCE DE LEON BLVD APT 907
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: SANCHEZ STRUVE, JANET C
Address: 1300 PONCE DE LEON BLVD APT 907
City-St-Zip: CORAL GABLES, FL 33134

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: BERNARDO RIERA ORTEGA

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date