

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065876

Entity Name: AGUA VIVA SYSTEMS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

8210 NW 162 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8210 NW 162 ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 45-2841020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P. A.
4160 WEST 16TH AVE
309
HIALEAH, FL 33012 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: P
Name: VENTURA, ELSY D
Address: 8210 NW 162 ST
City-St-Zip: MIAMI, FL 33016

Title: S
Name: VENTURA, ELSY D
Address: 8210 NW 162 ST
City-St-Zip: MIAMI, FL 33016

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: ELSY VENTURA

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date