

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051202

Entity Name: WATER AVENTURA INVESTMENTS CORP.

Current Principal Place of Business:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

FEI Number: 20-2332485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE
MIAMI, FL 33131 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

_____ Date

Officer/Director Detail :

Title DP
Name HOFMANN, HUGO
Address 1390 BRICKELL AVE SUITE 200
City-State-Zip: MIAMI FL 33131

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: HUGO HOFMANN

DP

02/03/2013

Electronic Signature of Signing Officer/Director Detail

Date